# Interim Directory of Legislative Committees and Activities

**Includes Other Committees** on Which Legislators Serve

2007-2008

Prepared by
Montana Legislative Services Division
P.O. Box 201706
State Capitol, Room 110
Helena, Montana 59620-1706



(406) 444-3064 FAX: (406) 444-3036 http://leg.mt.gov

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# PRIMARY ADMINISTRATIVE COMMITTEES

STATUTORY INTERIM AND OTHER COMMITTEES WITH LEGISLATIVE STAFF SUPPORT

ADDITIONAL COMMITTEES ON WHICH LEGISLATORS SERVE

**INTERSTATE ORGANIZATIONS** 

# Legislative Council and Legislative Services Division

http://leg.mt.gov/css/committees/administration/2007\_2008/leg\_council/default.asp

Statutory Citation: Title 5, chapter 11, MCA Article V, section 10(4), Montana Constitution

The Legislative Council is a 12-member bipartisan committee composed of six members of the Senate and six members of the House of Representatives, including the President of the Senate, the Speaker of the House, and the minority leaders from each house.<sup>1</sup>

The Legislative Council generally oversees the activities of the Legislative Services Division (LSD). Some of the specific duties described in Title 5, chapter 11, include:

- adopting rules governing personnel management for the Legislative Branch, including rules for employee classification and pay with the concurrence of the Legislative Audit and Legislative Finance Committees;
- appointing the Executive Director of the LSD;
- establishing time schedules and deadlines for interim committees, including dates for requesting legislation and completing interim work;
- assisting the LSD in providing oversight of the state governmental broadcasting service;
- appointing legislators to serve as members of interstate, international, and intergovernmental entities, based on recommendations made by legislative leadership; and
- approving the biennial Legislative Branch information technology plan.

# Other Statutory Responsibilities

Sections 1-11-203, 1-11-301, and 1-11-302, MCA	Require the Legislative Council to provide general supervision of and policy direction to the Code Commissioner and to make decisions on the printing and cost of the Montana Code Annotated.
Sections 1-12-101 and 1-12-102, MCA	Require the Legislative Council to appoint commissioners to the Montana commission on uniform state laws. The Council may accept recommendations for appointments from the state bar of Montana, the Montana Judges' Association, and the dean of the University of Montana law school.

<sup>&</sup>lt;sup>1</sup>A member serving based on the member's leadership position who is in the last biennium of service because of term limits may appoint a legislator who is not term-limited to serve in place of the term-limited member.

Sections 2-1-406 In considering the legality or cost-effectiveness of a federal mandate, federal statute, or state program, the Governor may and 2-1-408, MCA request assistance from the Legislative Council or its staff. Assistance is at the discretion of the Council. Section 2-15-1808, MCA Requires the Legislative Council to provide compensation to the legislative liaisons to the Montana Board of Investments. Section 2-17-101, MCA Provides for the Legislative Council to advise the Montana Department of Administration (DOA) in the allocation of space, aside from the House and Senate Chambers, for the use of the Legislature. Section 2-17-518, MCA Requires the Legislative Council to adopt adequate rules for the use of information technology resources as a part of the Legislative Branch computer system plan. Sections 2-17-805 and The Legislative Council provides advice to the DOA in establishing and maintaining a long-range master plan for the 2-17-825, MCA orderly development of the capitol complex. The council may prepare a written report of its activities and recommendations related to its duties to assist the Legislature in determining whether the recommendations should be implemented. Section 2-18-201, MCA Requires the Legislative Council to institute a broadband classification plan for employees of the Legislative Branch, other than those of the Office of Consumer Counsel. The Legislative Council designates the time for holding the Section 5-2-201, MCA presession caucuses. Section 5-2-503, MCA Legislative Branch entities defined as consolidated under section 5-2-504, MCA, including the Senate and the House of Representatives, the Legislative Council, the Legislative Services Division, the Legislative Finance Committee, the Legislative Fiscal Division, the Legislative Audit Committee, the Legislative Audit Division, and the Environmental Quality Council, must, among other requirements, follow the administrative policies adopted by and submit its budget proposals through the Legislative Council. The Senate and the House of Representatives or a consolidated

these consolidated entities.

entity with statutory hiring authority may hire its own personnel,

subject to administrative procedures established by the Legislature and Legislative Council. The Legislative Council allocates office space occupied by the Legislative Branch for Section 5-5-202, MCA If there is a dispute among interim committees as to which

committee has proper jurisdiction over a subject, the Legislative Council determines the most appropriate committee and assigns

the subject to that committee.

Section 5-5-211, MCA If the interim committee workload requires, the Legislative Council

may request the appointing authority for interim committee members to appoint one or two additional interim committee members from the majority party and the minority party.

Section 5-5-217, MCA Gives the Legislative Council the authority to select studies to be

conducted during the interim and to assign the studies to the

appropriate interim committees.

Sections 5-6-103, 5-6-107, and 5-6-108, MCA

Provide that the Legislative Council assign and establish

guidelines for legislative interns.

Section 77-2-302, MCA

The Legislative Council serves as the appropriate legislative

committee for consultation with the Board of Land Commissioners regarding the disposal, sale, or exchange of certain state lands.

Section 90-1-132, MCA

The State-Tribal Economic Development Commission must

provide to the Governor, the Legislative Council, the Legislative Auditor, and to each of the presiding officers of the tribal governments in Montana a biennial report that summarizes the

activities of the commission.

#### MEMBERS OF THE COUNCIL

#### House Members

Rep. Debby Barrett (R) Rep. Margarett Campbell (D)

18580 MT Highway 324 P.O. Box 228
Dillon, MT 59725-8031 Poplar, MT 59255-0228

Ph: 681-3177 Ph: 768-3500

grt3177@smtel.com mcampbellhd31@yahoo.com

Rep. Bob Bergren (D), Presiding

Officer

1132 26th Ave. W Havre, MT 59501-8609

Ph: 265-9078

bergren@bobbergren.com

Rep. Dennis Himmelberger (R), Vice

Presiding Officer P.O. Box 22272

Billings, MT 59104-2272

Ph: 259-8225

dhimme1045@aol.com

# Rep. Dave McAlpin (D)

800 Woodworth Ave. Missoula, MT 59801-7046

Ph: 829-9040

mcdave94@gmail.com

#### Senate Members

# Sen. Gregory Barkus (R)

P.O. Box 2647 Kalispell, MT 59903-2647 Ph: 755-8362 qbarkus@dadco.com

#### Sen. Vicki Cocchiarella (D)

515 8th Ave. Helena, MT 59601-3778 Ph: 240-3984

#### Sen. Mike Cooney (D)

713 Pyrite Court Helena, MT 59601-5877 Ph: 443-0144 cooneyemail@aol.com

#### Rep. Scott Sales (R)

5200 Bostwick Rd. Bozeman, MT 59715-7721 Ph: 587-0047 scottsaleshd68@earthlink.net

#### Sen. Kelly Gebhardt (R)

P.O. Box 724 Roundup, MT 59072-0724 Ph: 323-1564 gebby@midrivers.com

#### Sen. Dan Harrington (D)

1201 N Excelsior Ave. Butte, MT 59701-8505 Ph: 782-0332 danwharrington@in-tch.com

#### Sen. Corey Stapleton (R)

2015 Eastridge Dr.
Billings, MT 59102-7904
Ph: 591-2500
coreystapleton@bresnan.net

#### <u>Staff</u>

Susan Byorth Fox, Executive Director, Legislative Services Division Greg Petesch, Director of Legal Services Office, Legislative Services Division Dawn Field, Legislative Secretary, Legislative Services Division

#### Legislative Services Division

**Susan Byorth Fox, Executive Director** 

State Capitol, Room 110 P.O. Box 201706 Helena, MT 59620-1706

Ph: 444-3064 FAX: 444-3036

sfox@mt.gov

The Legislative Services Division (LSD) is an independent, nonpartisan, impartial agency of the Legislative Branch, performing those duties and functions assigned by law or as directed or requested by legislators or legislative committees.

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Legislative Council
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#### **Assigned Studies**

None

The LSD is divided into five offices: the Central Services Office, the Office of Research and Policy Analysis, the Legal Services Office, the Office of Legislative Information Technology, and the Legislative Environmental Policy Office.

The **Central Services Office** staff is responsible for general LSD administration, purchasing, publication distribution, payroll and personnel matters, final preparation of LSD documents (including engrossing and enrolling of bills and preparation of introduced bills), legislative printing and distribution, and legislator information and telecommunications.

#### **Central Services Office**

Susan Byorth Fox, Executive Director
Gayle Shirley, Legislative Information Officer
Karen Berger, Financial Services Manager
Lenore Adams, Facilities & Purchasing Coordinator
Lesley Bergman, Human Resource Technician
Kelly DaSilva, Human Resource Officer
Jennifer Simmons, Accounting Technician
Kevin Hayes, Publications Coordinator/Session Information Officer
Ann Patten, Document Processing Manager
Kip Davis, Proofreader

The Office of Research and Policy Analysis and the Legal Services Office conduct general and specialized research. Staff from both offices provide professional support to session and interim committees, draft legislation, prepare research reports, and provide information on the Legislature to the public.

The Office of Research and Policy Analysis has primary responsibility for staffing interim committees, providing reference services, and staffing a library that provides access to items of special interest to legislators and Legislative Branch staff. The Legal Services Office is responsible for compiling, updating, editing, and indexing the Montana Code Annotated and preparing the annotations under the supervision of the Code Commissioner, who is also the Director of Legal Services. The Legal Services Office is also required to review all proposed initiatives for compliance with bill drafting standards.

# Office of Research and Policy Analysis

Dave Bohyer, Director
Casey Barrs, Research Analyst
Andrew Geiger, Research Analyst
Sheri Heffelfinger, Research Analyst
Leanne Heisel, Research Analyst
Jeff Martin, Research Analyst
Pat Murdo, Research Analyst
Sue O'Connell, Research Analyst
Lori Gustin, Library Technician
Dawn Field, Legislative Secretary
Fong Hom, Legislative Secretary
Marsha Sager, Receptionist/Information Technician
Claudia Johnson, Administrative Support Technician

#### **Legal Services Office**

Greg Petesch, Director/Code Commissioner
Bart Campbell, Attorney
Lee Heiman, Attorney
Valencia Lane, Attorney
Lisa Mecklenberg Jackson, Attorney
Eddye McClure, Attorney
David Niss, Attorney
Doug Sternberg, Legal Researcher
Carol Ann Jacobsen, Chief Technical Editor
Sally Bush, Technical Editor
Connie Dixon, Technical Editor
Nadine Fox, Chief Legislative Indexer

The **Office of Legislative Information Technology** includes computer network and personal computer support personnel, systems analysts, and programmer/analysts who develop and maintain the programs and applications used by the Legislative Branch, including an online bill status system and the branch website.

# Office of Legislative Information Technology

Hank Trenk, Director

# **Architect and Engineering**

Darrin McLean, IT Architect and Engineering Manager

#### **Computer Systems Development**

Steve Eller, Computer Systems Manager Jim Gordon, Systems Analyst Gerald Churchill, Programmer Analyst Alysa Eaton, Programmer Analyst

#### **Network Services**

Jeanette Nordahl, Network Manager Daryle Bowles, Network Administrator Steve Larsen, Network Administrator Rick Peaslee, Network Administrator Jeff Thomas, Network Administrator Tim Montgomery, Network Technician

The **Legislative Environmental Policy Office** provides staff services to the Environmental Quality Council and is described in detail under that committee.

LSD staff may be contacted by email. In *most* cases, state employee email addresses are composed of the first letter of the staff person's first name (in some cases, the first and second letter of the first name) followed by the last name, then "@mt.gov". Examples are:

dbohyer@mt.gov or lheiman@mt.gov.

# Legislative Audit Committee and Legislative Audit Division

http://leg.mt.gov/css/audit/committe.asp

Statutory Citation: Title 5, chapter 13, MCA Article V, section 10(4), Montana Constitution

The Legislative Audit Committee is a bicameral and bipartisan committee of the Montana Legislature. It consists of six members of the Senate and six members of the House of Representatives appointed by the Committee on Committees and the Speaker of the House, respectively. The Audit Committee appoints, consults with, and advises the Legislative Auditor. The Audit Committee reviews the audit reports submitted by the Legislative Auditor, releases the audit reports to the public, and serves as the conduit between the Legislative Auditor and the Legislature.

The Audit Committee meets about six times during the interim to review staff audit reports and fraud hotline results, review personnel and administrative procedures in the Legislative Audit Division (LAD), and generally oversee the Division's activities.

# Other Statutory Responsibilities

Other Statutory Responsit	<u>bilities</u>
Sections 2-8-105 and 2-8-112, MCA	Allow the Governor to provide a list to the committee of recommendations for agencies and programs to be terminated and subject to a performance audit during the next biennium. The committee has the authority to gather information on the designated programs and submit its recommendations to the next Legislature.
Sections 2-8-302 and 2-8-304, MCA	Provide that the Legislative Audit Committee receive plans from state agencies considering privatizing a program. The committee conducts a public hearing on the plan and releases a summary of the results of the hearing and the committee's findings and conclusions. The committee, in an advisory capacity, votes to recommend approval or disapproval of the plan to the Governor.
Section 2-15-2224, MCA	Gives the Legislative Audit Committee the authority to direct the LAD to provide information concerning the accuracy of performance measures data collection and reporting systems by the Montana Department of Public Health and Human Services.
Section 5-11-105, MCA	Provides that the Legislative Audit Committee concur with the

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Legislative Audit Committee
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Consumer Counsel.

Legislative Council in adopting rules for classification and pay of Legislative Branch employees, other than those of the Office of

Section 17-7-160, MCA	Requires the Montana Department of Justice each fiscal year to provide to the committee a detailed report on all positions in the Montana Highway Patrol.
Section 17-7-161, MCA	Requires the Montana Department of Fish, Wildlife, and Parks each fiscal year to provide to the committee a detailed report on all authorized game warden positions in the department.
Section 23-7-412, MCA	Lists the Legislative Audit Committee, along with the director of the lottery, the Lottery Commission, the Attorney General, and the Governor, as entities who may receive audit findings of lottery- related security invasion techniques.
Section 53-1-203, MCA	Requires the Montana Department of Corrections, prior to entering into a proposed contract for a period of 10 years, to submit the contract to the Legislative Audit Committee. The committee may submit comments and recommendations to the department.
Section 53-30-608, MCA	Allows the Legislative Audit Committee to request the Legislative Audit Division to review the procedures by which a contract to a private correctional facility was awarded and to review the contract prior to execution.
Section 90-6-124, MCA	Allows the Legislative Auditor, at the request of the Legislative Audit Committee, to perform an audit of the Montana Board of Housing.
Section 90-10-307, MCA	Requires the designated investor group of the Montana Capital Investment Board to provide a financial audit performed each calendar year by an independent auditor to the Legislative Audit Committee, the Governor, and the board.

## MEMBERS OF THE COMMITTEE

# House Members

Rep. Bill Beck (R)
P.O. Box 2049
Whitefish, MT 59937-2049
Ph: 862-2022
mtbecks@centurytel.net

Rep. William Glaser (R) 1402 Indian Creek Rd. Huntley, MT 59037-9338 Ph: 348-3000 glaser@mcn.net

# Rep. Betsy Hands (D)

1337 Sherwood St. Missoula, MT 59802-2301

Ph: 721-3881

betsyhands@gmail.com

# Rep. Hal Jacobson (D), Vice Presiding Officer

4813 U.S. Highway 12 W Helena, MT 59601-9694

Ph: 442-6740

haljacobsonhd54@bresnan.net

#### Senate Members

# Sen. Joe Balyeat (R), Presiding Officer

6909 Rising Eagle Rd. Bozeman, MT 59715-8621 Ph: 586-1838 joebalyeat@yahoo.com

## Sen. Greg Barkus (R)

P.O. Box 2647 Kalispell, MT 59903-2647 Ph: 755-8362 gbarkus@dadco.com

#### Sen. Steve Gallus (D)

2319 Harvard Ave. Butte, MT 59701-3854 Ph: 494-3914 gallus@aware-inc.org

#### Rep. Mike Phillips (D)

615 S Black Ave. Bozeman, MT 59715-5303 Ph: 522-8938 mikephillips@montana.net

#### Rep. John Sinrud (R)

84 Frontier Dr. Bozeman, MT 59718-7975 Ph: 388-2336 john@sinrud.com

#### Sen. Dave Lewis (R)

5871 Collins Rd. Helena, MT 59602-9584 Ph: 458-5511 davelewisd@aol.com

#### Sen. Lynda Moss (D)

552 Highland Park Dr. Billings, MT 59102-1046 Ph: 252-7318 lyndamoss@imt.net

#### Sen. Mitch Tropila (D)

P.O. Box 2286 Great Falls, MT 59403-2286 Ph: 727-1770 tropila@mt.net

# Committee Staff (Legislative Audit Division)

**Scott Seacat, Legislative Auditor** 

State Capitol, Room 160 P.O. Box 201705 Helena, MT 59620-1705

Ph: 444-3122 FAX: 444-9784

sseacat@mt.gov

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Legislative Audit Committee
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#### Assigned Studies

<u>HJR 35</u> resolves that the LAD prioritize a performance audit of the Montana Department of Fish, Wildlife, and Parks' weed management program and that the Legislative Auditor present findings from the performance audit, with recommendations for proposed legislation, to the 61st Legislature.

The Audit Committee appoints the Legislative Auditor, who heads the Legislative Audit Division (LAD). LAD staff monitor the efficiency and effectiveness of state agencies and audit agencies' financial affairs. The LAD also conducts information system audits to determine the effectiveness of the state's computer resources.

Specifically, an audit of a state agency is conducted to determine whether the agency is efficiently carrying out the activities and programs authorized by the Legislature; whether the agency is properly managing expenditures, using funds only to further authorized activities and in accordance with the requirements of applicable laws and regulations; whether the agency is properly accounting for all revenues, receipts, and expenditures arising from its activities; whether the agency is adequately safeguarding and controlling its assets and using them efficiently; and whether the agency is accurately reporting and fully disclosing its financial status and the scope of its activities and operations to the Governor, the Legislature, and central control agencies.

Section 5-13-311, MCA, provides for a toll-free hotline to the LAD that Montana residents may use in reporting fraud, waste, and abuse in state government. The LAD is responsible for maintaining the hotline, reviewing all calls received, keeping a record of each call, analyzing and verifying the information relayed in the call, and potentially conducting additional work to document the activity. The Legislative Auditor is required to periodically update the committee on the use of the hotline, results of the reviews, verifications, referrals, and any corrective action taken by the appropriate agency. The hotline number is 1-800-222-4446 outside Helena and 444-4446 from a Helena location.

#### Administrative Staff

Scott Seacat, Legislative Auditor
Tori Hunthausen, Chief Deputy Legislative Auditor
Monica Huyg, Legal Counsel
Angie Lang, Audit Development Manager
Becky Buckmaster, Administrative Support Manager
Ellen Blalock, Word Processing, Desktop Publishing Technician
Ann Hernandez, Word Processing, Desktop Publishing Technician
Loni Brady, Receptionist, Administrative Aide

# Financial Compliance Audit Staff

Jim Gillett, Deputy Legislative Auditor Pearl Allen, Audit Manager Jeane Carstensen-Garrett, Audit Manager John Fine, Audit Manager Geri Hoffman, Audit Manager Cindy Jorgenson, Audit Manager Vickie Rauser, Audit Manager Laurie Barrett, Senior Auditor Chris Darragh, Senior Auditor Jennifer Erdahl, Senior Auditor Brenda Kedish, Senior Auditor Laura Norris, Senior Auditor Alexa O'Dell, Senior Auditor Paul O'Loughlin, Senior Auditor Melissa Soldano, Senior Auditor Jeff Tamblyn, Senior Auditor Amber Thorvilson, Senior Auditor David Brammer, Auditor Rick Eneas, Auditor Natalie Gibson, Auditor Jay Phillips, Auditor Delsi Plummer, Auditor Lena Tamcke, Auditor

#### Performance Audit Staff

Angie Grove, Deputy Legislative Auditor
Joe Murray, Audit Manager
Mike Wingard, Audit Manager
Lisa Blanford, Senior Auditor
Steve Erb, Senior Auditor
Angus Maciver, Senior Auditor
Kent Rice, Senior Auditor
Kent Wilcox, Senior Auditor
Bridget Butler, Auditor
Nick Hill, Auditor
Diedra Murray, Auditor
Will Soller, Auditor
Misty Wallace, Auditor

# Information Systems Audit Staff Stephem Daem, Auditor

Stephem Daem, Auditor Deon Olson, Auditor Dale Stout, Auditor Nate Tobin, Auditor

# Legislative Finance Committee and Legislative Fiscal Division

http://www.leg.mt.gov/css/fiscal/lfc.asp

Statutory Citation: Title 5, chapter 12, MCA

The Legislative Finance Committee (LFC) consists of four members of the Senate Finance and Claims Committee appointed by that committee's chair, two members of the Senate appointed at large by the Committee on Committees, four members of the House of Representatives Appropriations Committee appointed by that committee's chair, and two members of the House appointed at large by the Speaker.

The LFC appoints a Legislative Fiscal Analyst whose duties are to head the Legislative Fiscal Division (LFD); provide information regarding state government financial matters; assist in estimating revenue from state taxes, fees, and other sources; analyze the executive budget; assist the Revenue and Transportation Committee in performing its revenue-estimating duties; and generally assist the Legislature in all matters of compiling and analyzing financial information.

#### Other Statutory Responsibilities

The LFC has many responsibilities described in other areas of the statutes related to revenue estimating and reporting duties.

#### MEMBERS OF THE COMMITTEE

#### House Members

Rep. Ron Erickson (D) 3250 Pattee Canyon Rd. Missoula, MT 59803-1703 Ph: 549-4671 nancron@aol.com

Rep. Cynthia Hiner (D) 1027 Kentucky St. Deer Lodge, MT 59722-2041 Ph: 846-0037 matthiner@hotmail.com Rep. Dave Kasten (R) 113 Bob Fudge Rd. Brockway, MT 59214-8706 Ph: 485-2372

Rep. Rick Ripley (R), Vice Presiding Officer 8920 MT Highway 200 Wolf Creek, MT 59648-8639 Ph: 562-3502

# Rep. Jon Sesso (D)

155 W Granite Butte, MT 59701-9256

Ph: 782-0768

jonsesso@yahoo.com

#### Senate Members

# Sen. Keith Bales (R)

HC 39, Box 33 Otter, MT 59062-9703

Ph: 784-2487

senbales@wbaccess.net

# Sen. John Brueggeman (R)

321 Lakeview Dr. Polson, MT 59860-9317

Ph: 250-6608

senatorjohn@bresnan.net

#### Sen. John Cobb (R)

P.O. Box 388

Augusta, MT 59410-0388

Ph: 562-3670

cobbchar@3rivers.net

#### Rep. Janna Taylor (R)

P.O. Box 233

Dayton, MT 59914-0233

Ph: 849-6096

jannataylor@montana.com

#### Sen. Trudi Schmidt (D)

4029 6th Ave. South

Great Falls, MT 59405-3746

Ph: 452-7215

trudi@in-tch.com

#### Sen. Dave Wanzenried (D)

903 Sky Dr.

Missoula, MT 59804-3121

Ph: 543-2775

daveew@gmail.com

#### Sen. Carol Williams (D)

3533 Lincoln Hills Point Missoula, MT 59802

Ph: 728-8735

cwilliams@montanadsl.net

# Committee Staff (Legislative Fiscal Division)

#### Clayton Schenck, Legislative Fiscal Analyst

State Capitol, Room 110A P.O. Box 201711

Helena, MT 59620-1711

Ph: 444-2986 FAX: 444-3036

cschenck@mt.gov

LFD staff provide research and fiscal analysis support to standing and interim committees that address state agency funding or budgeting.

#### Assigned Studies

None

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Legislative Finance Committee
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#### **Revenue and Taxation Policy**

Terry Johnson, Principal Fiscal Analyst Roger Lloyd, Senior Fiscal Analyst Jim Standaert, Senior Fiscal Analyst Cathy Duncan, Fiscal Analyst Mike Allen, Fiscal Information Specialist

#### **Expenditure Policy**

Taryn Purdy, Principal Fiscal Analyst
Greg DeWitt, Senior Fiscal Analyst
Pat Gervais, Senior Fiscal Analyst
Pam Joehler, Senior Fiscal Analyst
Jon Moe, Senior Fiscal Analyst
Lois Steinbeck, Senior Fiscal Analyst
Marilyn Daumiller, Fiscal Analyst II
Alan Peura, Fiscal Analyst II
Barbara Smith, Fiscal Analyst II
Kris Wilkinson, Fiscal Analyst II
Diane McDuffie, Administrative Support Manager

	PRIMARY	<b>ADMIN</b>	ISTRATIVE	COMMIT	TFFS
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STATUTORY INTERIM AND OTHER COMMITTEES WITH LEGISLATIVE STAFF SUPPORT

ADDITIONAL COMMITTEES ON WHICH LEGISLATORS SERVE

**INTERSTATE ORGANIZATIONS** 

# Children, Families, Health, and Human Services

http://leg.mt.gov/css/committees/interim/2007\_2008/child\_fam/default.asp

Statutory Citation: Section 5-5-225, MCA

The Children, Families, Health, and Human Services (CFHHS) Interim Committee has administrative rule review, draft legislation review, program evaluation, and monitoring responsibilities for the Montana Department of Public Health and Human Services (DPHHS) and the entities attached to that department for administrative purposes.

Section 2-15-225, MCA	Requires the Interagency Coordinating Council (ICC) to develop
	and implement benchmarks for state prevention programs for at-

risk children and families. The ICC is required to report on these

efforts to the CFHHS Committee.

Section 2-15-2225, MCA Calls for the DPHHS to report performance data to the CFHHS

Committee and to the Governor's Office of Budget and Program Planning. The committee must use the performance data to review the DPHHS's strategic planning documents as they relate

to prospective legislation.

Section 46-23-210, MCA Before July 1 of each even-numbered year, the Board of Pardons

and Parole must report to the CFHHS Committee and the Law and Justice Interim Committee regarding the outcome related to any person released on medical parole since the last report, including health care costs and payments related to the care of the person

released on medical parole.

Section 50-1-211, MCA Mandates that the Cervical Cancer Task Force issue a report to

the CFHHS Committee by August 1, 2008, detailing its findings regarding the use and usefulness of the human papillomavirus vaccine (HPV) in adolescents and to make recommendations to the committee about vaccinating adolescents. The task force must also recommend ways to educate the public about HPV disease, its made of transmission and the availability of the usersing

its modes of transmission, and the availability of the vaccine.

Section 50-4-805, MCA Requires the DPHHS to provide regular interim reports on the

status of the grant program for community health centers and program expenditures to the CFHHS Committee and Legislative

Finance Committee.

Section 53-1-714, MCA Requires the DPHHS to provide a biennial report on the statewide

2-1-1 system to the CFHHS Committee and to the Legislature.

Section 53-2-215, MCA Calls for the DPHHS to present a section 1115 waiver proposal to the House Appropriations Committee or, during the interim, the CFHHS Committee after final approval from the federal government. Requires the CFHHS Committee to specifically review rules Section 53-4-1009, MCA related to the Children's Health Insurance Program (CHIP). Section 53-21-702, MCA Mandates the Mental Health Oversight Advisory Council to provide a summary of each meeting and a copy of any recommendations made to the DPHHS to the Legislative Finance Committee and any other designated appropriate legislative interim committee. Requires the DPHHS to develop a suicide reduction plan and Section 53-21-1102, MCA report on the plan to the CFHHS Committee. Section 4, Chapter 123, Calls for the DPHHS to report to the CFHHS Committee on the Laws of 2007 use of the children's system of care account no later than September 15, 2008, summarizing use of the children's system of care account in the 2009 biennium. House Bill No. 2, Special Study of mental health.

#### Membership

Joint Rule 30-70

Laws of May 2007

At least 50% of the members must have served on the following session standing committees:

House Appropriations
House Human Services
Senate Finance and Claims
Senate Public Health, Welfare, and Safety

#### MEMBERS OF THE COMMITTEE

#### House Members

Rep. Edith Clark (R), Presiding Officer
P.O. Box 34
Sweetgrass, MT 59484-0034
Ph: 937-6905
eiclark@northerntel.net

Rep. Ernie Dutton (R)
2046 Mariposa Lane
Billings, MT 59102-2347
Ph: 245-4019
dutton4mt@hotmail.com

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Children, Families, Health, and Human Services Committee
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# Rep. Teresa Henry (D)

204 Chestnut St. Missoula, MT 59801-1809 Ph: 549-8658 tkh@tkhenry.com

#### Senate Members

#### Sen. Carol Juneau (D)

P.O. Box 55 Browning, MT 59417-0055 Ph: 338-5689 csjuneau@3rivers.net

#### Sen. Rick Laible (R)

P.O. Box 370
Darby, MT 59829-0370
Ph: 821-0990
ricklaible@aol.com

# Rep. Diane Sands (D)

4487 Nicole Court Missoula, MT 59803-2791 Ph: 251-2001 hdsands@aol.com

# Sen. Terry Murphy (R)

893 Boulder Cutoff Rd. Cardwell, MT 59721-9605 Ph: 285-6937

# Sen. Dan Weinberg (D), Vice Presiding Officer

575 Delrey Rd. Whitefish, MT 59937-8042 Ph: 862-9131 dweinberg@centurytel.net

# Assigned Studies

<u>HJR 48</u> The CFHHS and Economic Affairs Interim Committees have appointed a joint subcommittee to study health insurance reforms and publicly funded health care programs in Montana.

SJR 5 requests a study of acute care and rural emergency medical services.

<u>SJR 15</u> requests a study of the impact of Montana's health care delivery system, including physician-owned health care facilities and specialty hospitals, on health care services in Montana.

HB 2, Special Laws of May 2007 study of mental health.

#### Staff

Sue O'Connell, Research Analyst, Legislative Services Division Lisa Mecklenberg Jackson, Attorney, Legislative Services Division Fong Hom, Legislative Secretary, Legislative Services Division

# **Economic Affairs**

http://leg.mt.gov/css/committees/interim/2007\_2008/econ\_affairs/default.asp

Statutory Citation: Section 5-5-223, MCA

The Economic Affairs Interim Committee has administrative rule review, draft legislation review, program evaluation, and monitoring responsibilities for the following Executive Branch agencies and the entities attached to those agencies for administrative purposes:

Montana Department of Agriculture

Montana Department of Commerce

Montana Department of Labor and Industry

Montana Department of Livestock

Montana Office of the State Auditor and Insurance Commissioner

Montana Governor's Office of Economic Development

# Other Statutory Responsibilities

Section 2-8-404, MCA	Before January 1 of each even-numbered year, a legislative interim committee responsible for monitoring licensing boards and programs shall notify the department to which licensing boards or programs are administratively attached if the committee plans to review one or more licensing boards or programs to determine the need for a board or a program and the financial solvency or appropriate administrative attachment of the board or program.
Section 2-15-1019, MCA	Calls for two members of the committee to act as liaisons to the Board of Directors of the State Compensation Insurance Fund.
Section 2-15-2511, MCA	Requires two members of the committee to serve on the Rail Service Competition Council and requires the council to report to the committee.
Section 22-3-1002, MCA	Requires a biennial review by the appropriate interim committee of the Legislature of the administrative fee negotiated between the Montana Heritage Preservation and Development Commission and the Montana Department of Commerce.
Section 37-1-101, MCA	Establishes that the Montana Department of Labor and Industry must provide notice to the appropriate legislative interim committee when a board cannot operate in a cost-effective manner and make recommendations to the committee for legislation revising the board's operations to achieve fiscal solvency.

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Section 37-1-107, MCA

The Montana Department of Labor and Industry is required to convene a joint meeting once every 2 years of two or more boards that have licensees with dual licensure in related professions or occupations, have licensees licensed by another board in a related profession or with similar scopes of practice, or have issues of joint concern or related jurisdiction with each other. The department must report to the interim committee responsible for monitoring boards with regard to attendance and issues of concern addressed by the boards.

Section 90-10-202, MCA

Calls for a member of the Montana Capital Investment Board to report once each calendar quarter while the Legislature is not in session to the committee on the board's progress.

#### **Membership**

Joint Rule 30-70

At least 50% of the members must have served on the following session standing committees:

House Agriculture

House Appropriations

House Business and Labor

House Federal Relations, Energy, and Telecommunications

Senate Agriculture, Livestock, and Irrigation

Senate Business, Labor, and Economic Affairs

Senate Finance and Claims

#### MEMBERS OF THE COMMITTEE

#### House Members

# Rep. Scott Mendenhall (R), Presiding Officer

214 Solomon Mountain Rd. Clancy, MT 59634-9213 Ph: 933-5831

smendenhall@ineva.com

#### Rep. Mike Milburn (R)

276 Chestnut Valley Rd. Cascade, MT 59421-8204

Ph: 468-9241

mmilburn@mcn.net

# Rep. Michele Reinhart (D)

P.O. Box 5945 Missoula, MT 59806-5945 Ph: 360-4762 michelereinhart@gmail.com

# Rep. Bill Thomas (D)

1200 Adobe Dr. Great Falls, MT 59404-3732 Ph: 761-8013 wthomas@bresnan.net

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#### Senate Members

Sen. Roy Brown (R)

P.O. Box 22273

Billings, MT 59104-2273

Ph: 252-5554

brown.roy@bresnan.net

Sen. Ken Hansen (D), Vice Presiding Officer

P.O. Box 686

Harlem, MT 59526-0686

Ph: 353-4941

hansen kenneth@email.com

Sen. Frank Smith (D)

P.O. Box 729

Poplar, MT 59255-0729

Ph: 768-5155

clairena@nemontel.net

Sen. Donald Steinbeisser (R)

11918 County Rd. 348 Sidney, MT 59270-9620

Ph: 433-2187

donstein@midrivers.com

# Assigned Studies

<u>HJR 28</u> requests a study of business infrastructure and economic development.

HJR 39 requests a study of academic research and commercialization.

<u>HJR 48</u> The Economic Affairs and CFHHS Interim Committees have appointed a joint subcommittee to study health insurance reforms and publicly funded health care programs in Montana.

<u>SJR 13</u> requests a study of expanding value-added food production in Montana.

# **Staff**

Andrew Geiger, Research Analyst, Legislative Services Division Pat Murdo, Research Analyst, Legislative Services Division Bart Campbell, Attorney, Legislative Services Division Claudia Johnson, Legislative Secretary, Legislative Services Division

# **Education and Local Government**

http://leg.mt.gov/css/committees/interim/2007\_2008/edu\_local\_gov/default.asp

Statutory Citation: Section 5-5-224, MCA

The Education and Local Government Interim Committee (ELGIC) is a joint bipartisan committee of the Legislature that meets between legislative sessions. The ELGIC acts as a liaison with local governments and monitors the operations of, and provides information to, the following Executive Branch agencies and the entities attached to those agencies for administrative purposes:

State Board of Education
Board of Public Education
Board of Regents of Higher Education
Office of Public Instruction

Section 5-5-224, MCA, also states that the committee shall:

- provide information to the Board of Regents in the following areas:
  - annual budget allocations;
  - annual goal statement development;
  - long-range planning;
  - outcome assessment programs; and
  - any other area that the Committee considers to have significant educational or fiscal policy impact;
- periodically review the success or failure of the University System in meeting its annual goals and long-range plans;
- periodically review the results of outcome assessment programs;
- develop mechanisms to ensure strict accountability of the revenue and expenditures of the University System;
- study and report to the Legislature on the advisability of adjustments to the mechanisms used to determine funding for the University System, including criteria for determining appropriate levels of funding;
- act as a liaison between both the Legislative and Executive Branches and the Board of Regents;
- encourage cooperation between the Legislative and Executive Branches and the Board of Regents;
- promote and strengthen local government through recognition of the principle that strong communities, with effective, democratic governmental institutions, are one of the best assurances of a strong Montana;
- bring together representatives of state and local government for consideration of common problems;
- provide a forum for discussing state oversight of local functions, realistic local autonomy, and intergovernmental cooperation;

- identify and promote the most desirable allocation of state and local government functions, responsibilities, and revenue;
- promote concise, consistent, and uniform regulation for local government;
- coordinate and simplify laws, rules, and administrative practices in order to achieve more orderly and less competitive fiscal and administrative relationships between and among state and local governments;
- review state mandates to local governments that are subject to sections 1-2-112 and 1-2-114 through 1-2-116, MCA;
- make recommendations to the Legislature, Executive Branch agencies, and local governing bodies concerning:
  - changes in statutes, rules, ordinances, and resolutions that will provide concise, consistent, and uniform guidance and regulations for local government;
  - changes in tax laws that will achieve more orderly and less competitive fiscal relationships between levels of government;
  - methods of coordinating and simplifying competitive practices to achieve more orderly administrative relationships among levels of government; and
  - training programs and technical assistance for local government officers and employees that will promote effectiveness and efficiency in local government; and
- conduct interim studies as assigned.

#### Other Statutory Responsibilities

Section 20-7-101, MCA

Requires the Board of Public Education, prior to adoption or amendment of any accreditation standard, to submit each proposal to the Education and Local Government Interim Committee for review. The committee must request a fiscal analysis to be prepared by the Legislative Fiscal Division (LFD). The LFD must provide its analysis to the committee and to the Governor's Office of Budget and Program Planning to be used in the preparation of the executive budget.

#### Membership

Joint Rule 30-70

At least 50% of the members must have served on the following session standing committees:

House Appropriations

House Education

House Local Government

Senate Education and Cultural Resources

Senate Finance and Claims

Senate Local Government

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Education and Local Government Committee
Page 24

#### **Members of the Committee**

#### House Members

Rep. Gary Branae (D)

415 Yellowstone Ave. Billings, MT 59101-1730

Ph: 245-2127

branae@earthlink.net

Rep. Wanda Grinde (D)

1910 Bannack Dr.

Billings, MT 59105-4236

Ph: 252-3343

wsgrinde@aol.com

Rep. Robin Hamilton (D), Vice Presiding Officer

330 Daly Ave.

Missoula, MT 59801-4338

Ph: 549-9954

robinlhamilton@bresnan.net

Senate Members

Sen. Kim Gillan (D)

750 Judicial Ave. Billings, MT 59105-2130

Ph: 248-6063

glonky@aol.com

Sen. Bob Hawks (D)

703 W Koch St.

Bozeman, MT 59715-4477

Ph: 587-1403

r\_hawks@imt.net

Sen. Sam Kitzenberg (D)

130 Bonnie St., Apt. 1

Glasgow, MT 59230-2101

Ph: 228-8518

sam@kitzenberg.net

Rep. Bob Lake (R)

P.O. Box 2096

Hamilton, MT 59840-2096

Ph: 363-4091

lakemill@montana.com

Rep. Bill Nooney (R)

P.O. Box 4892

Missoula, MT 59806-4892

Ph: 544-2343

billnooney4hd100@montana.com

Rep. John Ward (R)

4525 Glass Dr.

Helena, MT 59602-9509

Ph: 458-5025

hd84ward@wmconnect.com

Sen. Rick Laible (R), Presiding Officer

P.O. Box 370

Darby, MT 59829-0370

Ph: 821-0990

ricklaible@aol.com

Sen. Dave Lewis (R)

5871 Collins Rd.

Helena, MT 59602-9584

Ph: 458-5511

davelewisd@aol.com

Sen. Jim Peterson (R)

RR 1 Box 2

Buffalo, MT 59418-9501

Ph: 374-2277

ipranch@ttc-cmc.net

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#### **Assigned Studies**

HJR 22 Study payback and incentives for dental students.

HB 49 Require study of local government special purpose districts.

#### Staff

Casey Barrs, Research Analyst, Legislative Services Division Leanne Heisel, Research Analyst, Legislative Services Division Alan Peura, Legislative Fiscal Analyst, Legislative Fiscal Division Eddye McClure, Attorney, Legislative Services Division Fong Hom, Legislative Secretary, Legislative Services Division

# **Energy and Telecommunications**

http://leg.mt.gov/css/committees/interim/2007\_2008/energy\_telecom/default.asp

Statutory Citation: Section 5-5-230, MCA

The Energy and Telecommunications Interim Committee (ETIC) has broad oversight over a range of energy and telecommunication-related topics in Montana. The committee conducts interim studies as assigned by the Legislative Council and reviews the administrative rules proposed by the Montana Department of Public Service Regulation (DPSR) and the Montana Public Service Commission (PSC). Members also monitor the operation of the DPSR and PSC with specific attention to issues likely to require future legislative attention, opportunities to improve existing law through the analysis of problems, and the experiences of Montana's citizens with the operation of the agency that may be amenable to improvement through legislative action.

# Other Statutory Responsibilities

Section 69-8-402, MCA Requires public utilities and cooperative utilities to submit annual

summary reports of Universal System Benefits (USB) Programs to the ETIC. The electric USB currently in law expires in December 2009. And the 2007-08 ETIC intends to spend some additional time on the subject. The committee will collect and review public

comments on USB before discussing potential legislation.

Section 90-4-1003, MCA Requires the ETIC to incrementally develop the components of a

comprehensive state energy policy.

#### Membership

Joint Rule 30-70

At least 50% of the members must have served on the following session standing committees:

**House Appropriations** 

House Federal Relations, Energy, and Telecommunications

Senate Finance and Claims

Senate Natural Resources and Energy

#### **Members of the Committee**

#### House Members

Rep. Duane Ankney (R)

P.O. Box 2138 Colstrip, MT 59323-2138 Ph: 748-4328

goodwind.duane@gmail.com

Rep. Robyn Driscoll (D)

724 N 16th St. Billings, MT 59101-0418 Ph: 252-2468

rdriscoll@peoplepc.com

Senate Members

Sen. Jerry Black (R)

445 O'Haire Blvd. Shelby, MT 59474-1950 Ph: 434-5363

blacks@3rivers.net

Sen. Verdell Jackson (R)

555 Wagner Lane Kalispell, MT 59901-8079

Ph: 756-8344

vjack@centurytel.net

Rep. Harry Klock (R), Presiding Officer

P.O. Box 308

Harlowton, MT 59036-0308

Ph: 632-4139

klock@mtintouch.net

Rep. Brady Wiseman (D)

3247 Gardenbrook Lane Bozeman, MT 59715-0686

Ph: 586-1815

repwiseman@yahoo.com

Sen. Greg Lind (D), Vice Presiding Officer

P.O. Box 16720 Missoula, MT 59808-6720

Ph: 544-0551

sd50@montana.com

Sen. Don Ryan (D)

2101 7th Ave. S

Great Falls, MT 59405-2821

Ph: 761-3261

# Assigned Studies

The ETIC was not assigned any studies by the Legislative Council for the 2007-08 interim. ETIC members, however, forwarded their ideas for the committee to consider studying. Those suggested study topics are outlined in the draft work plan and proposed final work plan. At the July 10, 2007, meeting, the committee reached a consensus on the following topics:

- Study carbon sequestration;
- Study the costs/savings of wind power development; and
- Evaluate public power in Montana.

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The ETIC will also devote time to the following topics:

- Evaluating Montana's energy transmission systems;
- The state of telecommunications in Montana; and
- Coal gasification/liquefaction water usage.

### <u>Staff</u>

Sonja Nowakowski, Research Analyst, Legislative Services Division Todd Everts, Legislative Environmental Analyst/Attorney, Legislative Services Division

Dawn Field, Legislative Secretary, Legislative Services Division

# **Environmental Quality Council and Legislative Environmental Policy Office**

http://www.leg.mt.gov/css/lepo/2007\_2008/default.asp

Statutory Citation: Title 5, chapter 16, MCA

Title 75, chapter 1, part 3, MCA

The Environmental Quality Council (EQC) is a 17-member committee created by the Montana Environmental Policy Act (MEPA). In general, the EQC reviews and appraises state programs and activities related to the environment to ensure compliance with MEPA (Title 75, chapter 1, parts 1 through 3, MCA).

Other Statutory Responsible Sections 2-4-402 through 2-4-412, MCA	ibilities  Describe the administrative rule oversight powers and duties of the EQC.			
Section 2-15-1514, MCA	Requires participation of a Legislative Services Division staff person on the Natural Resource Data System Advisory Committee.			
Section 2-15-1523, MCA	Requires participation of a representative of the Legislative Services Division on the Ground Water Assessment Steering Committee.			
Sections 5-5-202 and 5-5-215, MCA	Discuss the organization and duties of interim committees.			
Section 75-10-111, MCA	Requires the Montana Department of Environmental Quality (DEQ) to circulate solid waste management and resource recovery plans to the EQC for its review.			
Section 75-10-743, MCA	Requires the DEQ to report quarterly to the EQC on the use of money from the Orphan Share State Special Revenue Account for certain projects during calendar years 2005, 2006, and 2007.			
Sections 75-10-913, 75-10-918, and 75-10-927, MCA	Require EQC participation in the Megalandfill Siting Act review process.			
Section 77-2-366, MCA	Requires that a detailed report of the land banking program be submitted to the EQC by July 1, 2008.			

Section 77-5-301, et seq., MCA	The legislative statement of intent requires the Department of Natural Resources and Conservation (DNRC), along with the technical committee charged with advising the department on implementation of the streamside management zone laws, to evaluate and report on the implementation of the act to the EQC.
Section 85-1-203, MCA	Requires the DNRC to submit a copy of the State Water Plan to the EQC.
Section 85-1-621, MCA	Requires the DNRC to submit a biennial report to the EQC describing the status of the Renewable Resource Grant and Loan Program.
Section 85-2-105, MCA	Establishes the EQC's water policy duties. The EQC is specifically required to analyze and comment on the state water plan, the state water development process, water-related research, and the adequacy of the water resources data management system.
Section 85-2-281, MCA	Requires the Water Court and the DNRC to report to the EQC on the progress of the adjudication process until 2020.
Section 85-2-350, MCA	Requires the Clark Fork River Basin Task Force to report annually to the EQC.
Section 85-2-436, MCA	Requires the Department of Fish, Wildlife, and Parks to submit a summary report to the EQC by December 1 of odd-numbered years of all appropriation rights changed to an instream flow purpose in the previous 2 years.

#### <u>Membership</u>

The EQC consists of six senators, six representatives, four members of the public, and one nonvoting representative of the Governor. At least 50% of the Council's legislative members must be selected from the session standing committees that consider issues within the jurisdiction of the EQC.

#### MEMBERS OF THE COMMITTEE

#### **House Members**

Rep. Norma Bixby (D) P.O. Box 1165

Lame Deer, MT 59043-1165

Ph: 477-6602

Rep. Sue Dickenson (D)

620 Riverview Dr. E Great Falls, MT 59404-1637

Ph: 453-5274

suedickenson@yahoo.com

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Environmental Quality Council
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#### Rep. Julie French (D)

P.O. Box 356

Scobey, MT 59263-0356

Ph: 487-2455

julfrench71@yahoo.com

## Rep. Carol Lambert (R), Vice Presiding Officer

P.O. Box 2

Broadus, MT 59317-0002

Ph: 436-2001

norm@rangeweb.net

#### Senate Members

#### Sen. Bob Hawks (D)

703 W Koch St.

Bozeman, MT 59715-4477

Ph: 587-1403 r hawks@imt.net

#### Sen. Christine Kaufmann (D)

P.O. Box 1566

Helena, MT 59624-1566

Ph: 439-0256

kaufmann@mt.net

#### Sen. Dan McGee (R)

1925 Pinyon Dr.

Laurel, MT 59044-9381

Ph: 628-6534

#### **Public Members**

#### Mr. John Brenden

P.O. Box 970

Scobey, MT 59263

Ph: 783-5394

#### Rep. Chas Vincent (R)

5957 Champion Rd. Libby, MT 59923

Ph: 293-1575

cvvincent@hotmail.com

#### Rep. Craig Witte (R)

131 Collier Lane

Kalispell, MT 59901-4621

Ph: 257-1259

witte@bresnan.net

#### Sen. Jim Shockley (R)

P.O. Box 608

Victor, MT 59875-0608

Ph: 642-3817

#### Sen. Robert Story (R)

133 Valley Creek Rd.

Park City, MT 59063-8040

Ph: 633-2746

## Sen. Dave Wanzenried (D), Presiding

Officer

903 Sky Dr.

Missoula, MT 59804-3121

Ph: 543-2775

daveew@gmail.com

#### Mr. Brian R. Cebull

P.O. Box 7168

Billings, MT 59103

Ph: 245-6248

bcebull@nancepetro.com

Ms. Diane Conradi

P.O. Box 1424 Whitefish, MT 59937

Ph: 862-7885

Mr. Douglas S. McRae 3952 Rosebud Creek Road Forsyth, MT 59327-9529 Ph: 477-6655 douglas mcrae@hotmail.com

#### Governor's Representative

Mr. Mike Volesky Montana Governor's Office P.O. Box 200801 Helena, MT 59620-0801 Ph: 444-3111 mvolesky@mt.gov

#### Assigned Studies

HJR 57 Study conservation easements on state land.

At the EQC's interim planning meeting, the members also agreed to conduct a study on climate change and to form an Agency Oversight Subcommittee to accomplish the Council's statutory duties.

Council Staff (Legislative Environmental Policy Office)

**Todd Everts, Legislative Environmental Analyst** State Capitol, Room 171 P.O. Box 201704

Helena, MT 59620-1704

Ph: 444-3742 FAX: 444-3971

teverts@mt.gov

The EQC appoints a Legislative Environmental Analyst, subject to approval by the Legislative Council, who heads the Legislative Environmental Policy Office (LEPO). LEPO is under the general administration of the Legislative Services Division and provides staff support to the EQC.

### **Legislative Environmental Policy Office**

Krista Lee Evans, Research Analyst Joe Kolman, Research Analyst Sonja Nowakowski, Research Analyst Cindy Peterson, Legislative Secretary Maureen Theisen, Research and Publications

## **Fire Suppression Committee**

http://leg.mt.gov/css/committees/interim/2007\_2008/fire\_suppression/default.asp

Session Law Citation: Section 1, Chapter 1, Special Laws of September 2007

The 2007 Legislature, during its September Special Session addressing fire suppression costs, established a Fire Suppression Committee to continue study of the issue. According to House Bill No. 1, the study must include investigations of: firefighting operations and management policies in Montana; the efficient use of fire suppression resources, including equipment and firefighters; impacts of operations on private land and on the effective use of private resources to fight fires; and state and federal forest management policies and how those policies may contribute to an increased number of wildfires, greater safety risk to firefighters, or compromised effectiveness of fire suppression efforts. The committee must complete the study by September 15, 2008, and report to the 61st Legislature on its findings and recommendations.

#### **Membership**

The committee consists of six senators appointed by the Committee on Committees and six representatives appointed by the Speaker of the House. Three members of each the Senate and House must be from the majority party and three from the minority party.

#### MEMBERS OF THE COMMITTEE

#### **House Members**

Rep. Steve Bolstad (D)

3125 4th Ave. North Great Falls, MT 59401-2917

Ph: 781-3708

Rep. Jim Keane (D)

2131 Wall St. Butte, MT 59701-5527

Ph: 723-8378

Rep. Roger Koopman (R)

811 S Tracy Ave. Bozeman, MT 59715-5325 Ph: 587-7555

koopman@imt.net

Rep. Rick Ripley (R)

8920 MT Highway 200 Wolf Creek, MT 59648-8639

Ph: 562-3502

#### Rep. Chas Vincent (R)

5957 Champion Rd. Libby, MT 59923 Ph: 293-1575 cvvincent@hotmail.com

#### Senate Members

#### Sen. John Cobb (R)

P.O. Box 388 Augusta, MT 59410-0388 Ph: 562-3670 cobbchar@3rivers.net

#### Sen. Ken Hansen (D)

P.O. Box 686 Harlem, MT 59526-0686 Ph: 353-4941 hansen\_kenneth@email.com

#### Sen. Rick Laible (R)

P.O. Box 370 Darby, MT 59829-0370 Ph: 821-0990 ricklaible@aol.com

#### Rep. Bill Wilson (D)

1305 2nd Ave. North #3 Great Falls, MT 59401-3217 Ph: 868-2384 bw22@bresnan.net

#### Sen. Dave Lewis (R)

5871 Collins Rd. Helena, MT 59602-9584 Ph: 458-5511 davelewisd@aol.com

#### Sen. Gerald Pease (D)

P.O. Box 556 Lodge Grass, MT 59050-0556

#### Sen. Carol Williams (D)

3533 Lincoln Hills Point Missoula, MT 59802 Ph: 728-8735 cwilliams@montanadsl.net

#### Staff

Leanne Heisel, Research Analyst, Legislative Services Division Barbara Smith, Legislative Fiscal Analyst, Legislative Services Division Todd Everts, Legislative Environmental Analyst/Attorney, Legislative Services Division

### Law and Justice

http://leg.mt.gov/css/committees/interim/2007\_2008/law\_justice/default.asp

Statutory Citation: Section 5-5-226, MCA

The Law and Justice Interim Committee (LJIC) is a joint bipartisan committee of the Legislature that meets between legislative sessions. The LJIC: (1) monitors the activities of the Department of Corrections, the Department of Justice, the Office of State Public Defender, and the Judicial Branch; (2) examines law and justice policy issues; and (3) makes recommendations to the full Legislature. The LJIC's responsibilities include reviewing the administrative rules of assigned executive branch agencies (Department of Corrections, Department of Justice, and the Office of the State Public Defender).

Other Statutory I	Responsibilities
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Sections 3-1-702 and	Require the Supreme Court administrator to report annually to the
37-61-211, MCA	Law and Justice Interim Committee on the status of the

development and procurement of information technology within the Judicial Branch and on expenditures for operations of certain

commissions and other entities.

Section 41-5-2003, MCA The Office of Court Administrator is required to report the results

of its evaluation of out-of-home placements, programs, and services under the Juvenile Delinquency Intervention Act to the Department of Corrections, Cost Containment Review Panel, District Court Council, and Law and Justice Interim Committee.

Section 44-2-117, MCA Requires the Montana Department of Justice to make periodic

reports to the Committee regarding the degree of compliance to state laws regarding racial profiling by municipal, county, consolidated local government, and state law enforcement

agencies.

Section 46-23-210, MCA Before July 1 of each even-numbered year, the Board of Pardons

and Parole must report to the Children, Families, Health, and Human Services and the Law and Justice Interim Committees regarding the outcome related to any person released on medical parole since the last report, including health care costs and payments related to the care of the person released on medical

parole.

Section 47-1-105, MCA Requires the Public Defender Commission to submit a biennial

report to the Governor, the Supreme Court, and the Legislature. Each interim, the commission is also required to specifically report

to the Law and Justice Interim Committee.

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#### Membership

Joint Rule 30-70

At least 50% of the members must have served on the following session standing committees:

House Appropriations
House Judiciary
Senate Finance and Claims
Senate Judiciary

#### MEMBERS OF THE COMMITTEE

#### House Members

Rep. Shannon Augare (D), Vice Presiding Officer

P.O. Box 2031 Browning, MT 59417-2031

Browning, WT 59417-203

Ph: 450-0020

Rep. Bob Ebinger (D)

128 S Yellowstone St. Livingston, MT 59047-2634

Ph: 222-0438

buffalojump@ycsi.net

Rep. Krayton Kerns (R)

1408 Golf Course Rd. Laurel, MT 59044-3600

Ph: 628-8438

krayton@kraytonkerns.org

Senate Members

Sen. Larry Jent (D)

1201 S 3rd St.

Bozeman, MT 59715-5503

Ph: 587-1210 larry@imt.net

Rep. Deborah Kottel (D)

6301 43rd St. SW

Great Falls, MT 59404-5249

Ph: 727-0542

dkottel@ugf.edu

Rep. Tom McGillvray (R)

3642 Donna Dr.

Billings, MT 59102-1119

Ph: 656-7542

tmcgillvray@bresnan.net

Rep. Ron Stoker (R)

P.O. Box 1059

Darby, MT 59829-1059

Ph: 363-3391

stoker@montana.com

Sen. Carol Juneau (D)

P.O. Box 55

Browning, MT 59417-0055

Ph: 338-5689

csjuneau@3rivers.net

Sen. Jesse Laslovich (D)

112 Mountain View St. Anaconda, MT 59711-1616

Ph: 563-3141

jesselaz@yahoo.com

Sen. Dan McGee (R), Presiding Officer

1925 Pinyon Dr. Laurel, MT 59044-9381

Ph: 628-6534

Sen. Gary Perry (R)

3325 W Cedar Meadow Lane Manhattan, MT 59741-8240

Ph: 282-7477

perrysd35@aol.com

Sen. Jim Shockley (R)

P.O. Box 608

Victor, MT 59875-0608

Ph: 642-3817

#### Assigned Studies

HJR 26 Study mental health treatment in the adult and juvenile justice systems.

<u>HJR 50</u> Study mental health precommittment process.

SJR 6 Comprehensive examination of the juvenile justice system.

SJR 24 Examine prison population growth and diversion programs.

#### Staff

Sheri Heffelfinger, Research Analyst, Legislative Services Division Valencia Lane, Attorney, Legislative Services Division David Niss, Attorney, Legislative Services Division Dawn Field, Legislative Secretary, Legislative Services Division

# Legislative Branch Computer System Planning Council

http://leg.mt.gov/css/committees/interim/2007\_2008/com\_sys\_plan/default.asp

Statutory Citation: Title 5, chapter 11, part 4, MCA

Legislative participation in the Computer System Planning Council is not required by statute, but the Speaker of the House and the President of the Senate may, at their discretion, assign legislators to serve.

The Council is responsible for reviewing and maintaining the Legislative Branch computer system plan, investigating new applications, designing methods for automation, developing system standards and identifying the needs of the Branch's computer system, and coordinating new applications with the statutory goals of the Legislative Branch.

#### Other Statutory Responsibilities

Section 2-15-1021, MCA

Calls for the Legislative Branch Computer System Planning Council to appoint a member that represents the Legislative Branch to the Information Technology Board.

#### <u>Membership</u>

The Council has nine members, including the Secretary of the Senate or a designee of the Senate President; the Chief Clerk of the House of Representatives or a designee of the Speaker; the Sergeants-at-Arms in the two houses or another representative of each house designated by the Presiding Officer of the legislative administration committee of that house; the Executive Director of the Legislative Services Division, who serves as Presiding Officer; the Legislative Auditor; the Legislative Fiscal Analyst; the Consumer Counsel; and a nonvoting designee of the director of the Department of Administration.

#### MEMBERS OF THE COUNCIL

#### Legislative Members

Sen. John Brueggeman (R) 321 Lakeview Dr. Polson. MT 59860-9317

Ph: 250-6608

senatorjohn@bresnan.net

Rep. Llew Jones (R) 1102 4th Ave. SW Conrad, MT 59425-1919 Ph: 271-3104 Icjones@3rivers.net

Interim Directory of Legislative Committees
Computer System Planning Council
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#### Other Members

## Ms. Susan Byorth Fox, Presiding Officer

Executive Director, Legislative Services Division State Capitol, Room 110 P.O. Box 201706 Helena, MT 59620-1706 Ph: 444-3064

sfox@mt.gov

#### Mr. Clayton Schenck

Legislative Fiscal Analyst State Capitol, Room 110 P.O. Box 201711 Helena, MT 59620-1711 Ph: 444-2986 cschenck@mt.gov

#### Ms. Marilyn Miller

Chief Clerk of the House

#### Staff

#### Hank Trenk, Director

Office of Legislative Information Technology Legislative Services Division htrenk@mt.gov

#### Mr. Scott Seacat

Legislative Auditor State Capitol, Room 160 P.O. Box 201705 Helena, MT 59620-1705 Ph: 444-3122 sseacat@mt.gov

#### Mr. Dick Clark

Montana Department of Administration Information Technology Services Division P.O. Box 200113 Helena, MT 59620-0113 Ph: 444-2777 dclark@mt.gov

Mr. Clay Scott

Senate Sergeant-at-Arms

# Legislative Consumer Committee and Consumer Counsel

http://leg.mt.gov/css/committees/administration/consumer\_counsel/default.asp

Statutory Citation: Title 5, chapter 15, MCA

Title 69, chapters 1 and 2, MCA

Article XIII, section 2, Montana Constitution

The Consumer Counsel represents Montana public utility and transportation consumers before the Montana Public Service Commission, state and federal courts, and administrative agencies in matters concerning public utility regulation. The Consumer Counsel, a position required by the Montana Constitution, is appointed by the Legislative Consumer Committee.

The Committee is required to meet at least quarterly and generally convenes eight to ten times per year. Meetings involve reports on Consumer Counsel staff activities, review and status updates of current cases, and review of contracts with expert witnesses. Two senators and two representatives, appointed by the Senate Committee on Committees and the Speaker of the House, respectively, serve on the Committee.

The 1997 statutory restructuring of the electric and natural gas utility industries is an issue of ongoing interest to the Committee, especially as utility rates are affected, and members will be monitoring the progress of the deregulation.

#### MEMBERS OF THE COMMITTEE

#### House Members

Rep. George Groesbeck (D), Presiding Officer

2044 Carolina Ave. Butte, MT 59701-6025

Ph: 782-2772

groesbeckforhouse@hotmail.com

Rep. Walter L. McNutt (R), Vice Presiding Officer

110 12th Ave. SW Sidney, MT 59270-3614

Ph: 488-4966

walt@midrivers.com

#### Senate Members

Sen. Terry Murphy (R)

893 Boulder Cutoff Rd. Cardwell. MT 59721-9605

Ph: 285-6937

Sen. Joe Tropila (D)

209 2nd St. NW

Great Falls, MT 59404-1301

Ph: 453-1124

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Legislative Consumer Committee
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### Legislative Consumer Counsel Staff

Robert A. Nelson, Consumer Counsel 616 Helena Ave., Suite 300 P.O. Box 201703

Helena, MT 59620-1703

Ph: 444-2771 FAX: 444-2760

robnelson@mt.gov

Frank E. Buckley, Utility Analyst Lawrence P. Nordell, Economist Mary Wright, Attorney Mandi Shulund, Secretary

## **Revenue and Transportation**

http://leg.mt.gov/css/committees/interim/2007\_2008/rev\_trans/default.asp

Statutory Citation: Section 5-5-227, MCA

The Revenue and Transportation Interim Committee is a 12-member, joint bipartisan committee of the Legislature that meets between legislative sessions. It has administrative rule review, draft legislation review, program evaluation, and monitoring responsibilities for the Montana Department of Revenue (DOR) and the Montana Department of Transportation (MDOT).

The committee also conducts interim studies and generally reviews matters related to taxation and transportation.

The committee must prepare an estimate of the amount of revenue projected to be available for legislative appropriation by December 1 of even-numbered years for introduction during each regular session of the Legislature.

The committee may prepare for introduction an estimate of the amount of projected revenue during a special session of the Legislature in which a revenue bill or an appropriation bill is under consideration. The revenue estimate is considered a subject specified in the call of a special session.

#### Other Statutory Responsibilities

Section 5-12-302, MCA	Requires the Legislative Fiscal Analyst to assist the committee in performing its revenue estimating duties.
Section 15-1-230, MCA	Calls for the DOR to report to the committee at least once each year on the number and type of taxpayers claiming the credit for contributions to qualified endowments (section 15-30-166, MCA), the total amount of the credit claimed, the total amount of the credit recaptured, and the DOR's cost for administering the credit.
Section 15-30-140, MCA	Directs the committee to determine if a change in the relief multiple for the income tax credit for the amount of property taxes paid for statewide school equalization levies on a principal residence is justified, based on actual and projected revenue and spending and any other appropriate factors.
Section 15-31-322, MCA	The DOR must provide a biennial update to the committee of countries that may be considered a tax haven under section 15-31-322(1)(f), MCA.

Section 15-32-703, MCA Requires the DOR to report to the committee at least once each

year regarding the number and type of taxpayers claiming a tax credit for the costs of investments in depreciable property used for storing or blending biodiesel with petroleum diesel, the total amount of the credit claimed, and the DOR's costs for

administering the credit.

Section 15-70-234, MCA Requires the MDOT to report as needed, after negotiations are

complete and before final agreement is submitted to the Attorney General, on the status of motor fuel tax cooperative agreement

negotiations with the state's Indian tribes.

Section 15-70-369, MCA Calls for the MDOT to report to the committee at least once each

year on the number and type of taxpayers claiming a refund (1 cent a gallon for retailers or 2 cents a gallon for distributors of biodiesel sold), the total amount of the refund claimed, and the

MDOT's cost associated with administering the fund.

Section 17-7-140, MCA Upon determination of the budget director that the contingency in

section 17-7-140, MCA, has occurred, the Office of Budget and Program Planning must report on the estimated amount of

receipts.

Section 61-10-154, MCA Requires a report from the MDOT at least once a year on the

department's authority to stop and inspect, if probable cause exists, diesel-powered vehicles to determine compliance with provisions of the special fuels use tax and the impacts enforcement has had on the state special revenue fund.

Section 90-8-311, MCA Requires the Montana Department of Commerce to provide a

yearly report to the appropriate interim committee on Montana capital companies and Montana small business investment capital

companies.

#### Membership

Joint Rule 30-70

At least 50% of the members must have served on the following session standing committees:

House Appropriations

House Taxation

House Transportation

Senate Finance and Claims

Senate Highways and Transportation

Senate Taxation

Interim Directory of Legislative Committees
Revenue and Transportation Committee
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#### MEMBERS OF THE COMMITTEE

#### House Members

Rep. Timothy Furey (D)

280 Hellgate Dr. Missoula, MT 59802-8739 Ph: 546-6025

tjfurey@montana.com

Rep. Galen Hollenbaugh (D)

907 N Ewing St. Helena, MT 59601 Ph: 443-1200 galen@hollenbaugh.org

Rep. Mike Jopek (D)

P.O. Box 4272 Whitefish, MT 59937-4272 Ph: 250-1184 mjopek@mt.gov

Senate Members

Sen. Jim Elliott (D)

100 Trout Creek Rd. Trout Creek, MT 59874-9609 Ph: 827-3671 jim@jimelliott.org

Sen. Jeff Essmann (R)

P.O. Box 80945 Billings, MT 59108-0945 Ph: 259-8404 jeff@jeffessmann.com

Sen. Kim Gillan (D), Vice Presiding Officer

750 Judicial Ave. Billings, MT 59105-2130 Ph: 248-6063 glonky@aol.com

Rep. Bob Lake (R)

P.O. Box 2096 Hamilton, MT 59840-2096 Ph: 363-4091 lakemill@montana.com

Rep. Penny Morgan (R)

3401 Waterloo Circle Billings, MT 59101-8000 pim511@hotmail.com

Rep. Jon Sonju (R)

P.O. Box 2954 Kalispell, MT 59903-2954 Ph: 270-7113 sonjumt@yahoo.com

Sen. Christine Kaufmann (D)

P.O. Box 1566 Helena, MT 59624-1566 Ph: 439-0256 kaufmann@mt.net

Sen. Jim Peterson (R), Presiding Officer

RR 1 Box 2 Buffalo, MT 59418-9501 Ph: 374-2277 jpranch@ttc-cmc.net

Sen. Robert Story (R)

133 Valley Creek Rd. Park City, MT 59063-8040 Ph: 633-2746

Interim Directory of Legislative Committees Revenue and Transportation Committee Page 46

#### **Assigned Studies**

HJR 61 Study of linkage of state and federal income taxes.

SJR 31 Study taxation and school funding.

HB 488 Study of property taxes and periodic reappraisal.

#### <u>Staff</u>

Jeff Martin, Research Analyst, Legislative Services Division Lee Heiman, Attorney, Legislative Services Division Fong Hom, Legislative Secretary, Legislative Services Division

## **State Administration and Veterans' Affairs**

http://leg.mt.gov/css/committees/interim/2007\_2008/st\_admin\_vet\_affairs/default.asp

Statutory Citation: Section 5-5-228, MCA

The State Administration and Veterans' Affairs Interim Committee (SAVA) is a joint bipartisan committee of the Legislature that meets between legislative sessions. The SAVA: (1) monitors the activities of the Department of Administration, the Department of Military Affairs, the Office of the Secretary of State, the Office of the Commissioner of Political Practices, and entities attached to the those departments and offices for administrative purposes; (2) examines policy issues that include procurement, information technology, state employee pay and benefits, tort claims, elections, campaign financing and practices, the National Guard and armories, veterans, disaster and emergency services, and public employee retirement systems; and (3) makes recommendations to the full Legislature on topics within the committee's purview. The SAVA's responsibilities include reviewing the administrative rules of assigned executive branch agencies (Department of Administration, Department of Military Affairs, the Office of the Secretary of State, and the Office of the Commissioner of Political Practices).

#### Other Statutory Responsibilities

Section 2-15-1205, MCA	Requires that a representative of the State Administration and Veterans' Affairs Committee serve as a nonvoting member on the Board of Veterans' Affairs.
Section 2-17-512, MCA	Calls for the Montana Department of Administration to report to the appropriate interim committee on a regular basis on the information technology activities of the department.
Section 5-11-210, MCA	Provides that the committee receive copies of all reports required under sections 17-6-230, 19-2-405, 19-2-407, and 19-20-201, MCA, provided to the Legislature via the Legislative Services Division.
Section 10-2-102, MCA	The Board of Veteran's Affairs must prepare a biennial report to the Governor, the Department of Military Affairs, the appropriate legislative interim committee, and veterans' service organizations that includes but is not limited to the latest information about the demographics of Montana's veteran population, a needs assessment, annual summaries of the veterans' special revenue accounts established in sections 10-2-112 and 10-2-603, MCA, and a review of the veterans' affairs budget.

#### Membership

Joint Rule 30-70

At least 50% of the members must have served on the following session standing committees:

House Appropriations
House State Administration
Senate Finance and Claims
Senate State Administration

#### MEMBERS OF THE COMMITTEE

#### **House Members**

#### Rep. Pat Ingraham (R)

P.O. Box 1151

Thompson Falls, MT 59873-1151

Ph: 827-4652

pathd13@blackfoot.net

## Rep. Gary MacLaren (R), Vice Presiding Officer

429 Curlew Orchard Rd. Victor, MT 59875-9519

Ph: 642-3887

garymaclaren@yahoo.com

#### Senate Members

#### Sen. Kelly Gebhardt (R)

P.O. Box 724

Roundup, MT 59072-0724

Ph: 323-1564

gebby@midrivers.com

#### Sen. Verdell Jackson (R)

555 Wagner Lane

Kalispell, MT 59901-8079

Ph: 756-8344

viack@centurytel.net

#### Rep. Veronica Small-Eastman (D)

P.O. Box 262

Lodge Grass, MT 59050-0262

Ph: 639-2536

barvx@hotmail.com

## Rep. Franke Wilmer (D), Presiding

Officer

7205 Lorelei Dr.

Bozeman, MT 59715-8925

Ph: 599-3619

franke.wilmer@gmail.com

#### Sen. Larry Jent (D)

1201 S 3rd St.

Bozeman, MT 59715-5503

Ph: 587-1210

larry@imt.net

#### Sen. Carolyn Squires (D)

2111 S 10th St. West

Missoula, MT 59801-3412

Ph: 543-6734

sqiqs@msn.com

#### **Assigned Studies**

<u>HJR 46</u> requests a comprehensive cleanup and clarification of election laws including possible revisions that would allow or require all elections to be conducted by mail balloting.

<u>HJR 59</u> requests a study of public employee retirement systems and the production of a legislator's guide on Montana's public employee retirement plans.

#### Staff

Dave Bohyer, Director of the Office of Research and Policy Analysis, Legislative Services Division
Sue O'Connell, Research Analyst, Legislative Services Division
David Niss, Attorney, Legislative Services Division
Fong Hom, Legislative Secretary, Legislative Services Division

## **State-Tribal Relations**

http://leg.mt.gov/css/committees/interim/2007 2008/st trib rel/default.asp

Statutory Citation: Section 5-5-229, MCA

The mandate of the State-Tribal Relations Committee is to act as a liaison with tribal governments, encourage state-tribal and local government-tribal cooperation, conduct any assigned interim studies, and report its activities, findings, recommendations, and proposals for legislation to the upcoming Legislature.

#### Other Statutory Responsibilities

Section 90-11-102, MCA

The State Coordinator of Indian Affairs must report in detail at every meeting of the committee regarding actions taken by the State-Tribal Economic Development Commission to carry out its duties.

#### Membership

The eight-member bipartisan committee is chosen by the Speaker of the House (four members) and the Senate Committee on Committees (four members).

#### Members of the Committee

#### House Members

Rep. Gordon Hendrick (R)

P.O. Box 262 Superior, MT 59872-0262

Ph: 822-4938

hendrickhd14@yahoo.com

Rep. Joey Jayne (D)

299 Lumpry Rd. Arlee, MT 59821-9747

Ph: 726-4207

jayne57@hotmail.com

Rep. Ken Peterson (R)

424 48th St. West

Billings, MT 59106-2306

Ph: 534-2376

kenneth59@bresnan.net

Rep. Jonathan Windy Boy (D)

P.O. Box 269

Box Elder, MT 59521-0269

Ph: 395-5705

windyboy\_j@yahoo.com

#### Senate Members

Sen. Rick Laible (R)

P.O. Box 370 Darby, MT 59829-0370 Ph: 821-0990

ricklaible@aol.com

Sen. Frank Smith (D), Presiding Officer

P.O. Box 729 Poplar, MT 59255-0729

Ph: 768-3841

clairena@nemontel.net

Sen. Don Steinbeisser (R), Vice Presiding Officer

11918 County Rd. 348 Sidney, MT 59270-9620

Ph: 433-2187

donstein@midrivers.com

Sen. Joe Tropila (D)

209 2nd St. Northwest Great Falls. MT 59404-1301

Ph: 453-1124

#### Assigned Studies

This interim, the committee has no studies assigned but will be hearing reports and concerns related to water issues, education, health care, employment, and other issues of interest to committee members.

#### Staff

Pat Murdo, Research Analyst, Legislative Services Division Eddye McClure, Attorney, Legislative Services Division Dawn Field, Legislative Secretary, Legislative Services Division

## **Water Policy**

http://leg.mt.gov/css/lepo/2007\_2008/water\_policy/default.asp

Session Law Citation: Chapter 433, Laws of 2007

The Water Policy Interim Committee (WPIC) is a joint bipartisan committee of the Legislature created by the passage of House Bill No. 304 (2007) for the 2007-2008 biennium. The WPIC will meet during the interim to conduct a study based on the provisions of House Bill No. 304, including surface water/ground water interaction, exempt wells, water quality and water quantity, and other water-related issues that the committee deems important to review.

#### Other Statutory Responsibilities

Section 75-5-410, MCA Requires the committee to review drinking water standards and

> effluent treatment standards in other jurisdictions and recommend appropriate treatment standards for the purposes of aquifer

recharge and mitigation.

House Bill No. 2

The Montana Department of Natural Resources and Conservation Special Laws of May 2007 must submit a final report to the WPIC by September 15, 2008, on

its economic analysis of irrigated agriculture.

#### Membership

The WPIC is subject to the provisions of section 5-5-211, MCA, and the committee members appointed may be selected from the following standing committees: Senate Natural Resources and Energy: House Natural Resources: Senate Agriculture. Livestock, and Irrigation; House Agriculture; Senate Local Government; and House Local Government.

#### MEMBERS OF THE COMMITTEE

#### House Members

Rep. Scott Boggio (R)

HC 50 Box 4754 Red Lodge, MT 59068-4754

Ph: 446-3102

slboggio@aol.com

Rep. Jill Cohenour (D)

2610 Colt Dr.

East Helena, MT 59635-3442

Ph: 227-1144

utopiamt@prodigy.net

#### Rep. Edward Hilbert (R)

120 Hillcrest Ave. Glendive, MT 59330-2815 Ph: 377-1630 ehilbert@midrivers.com

#### Senate Members

## Sen. Jim Elliott (D), Presiding Officer

100 Trout Creek Rd. Trout Creek, MT 59874-9609 Ph: 827-3671 jim@jimelliott.org

#### Sen. Larry Jent (D)

1201 S 3rd St. Bozeman, MT 59715-5503 Ph: 587-1210 larry@imt.net

#### Rep. Bill McChesney (D)

316 Missouri Ave. Miles City, MT 59301-4140 Ph: 234-5150 macwilly66@msn.com

#### Sen. Gary Perry (R)

3325 W Cedar Meadow Lane Manhattan, MT 59741-8240 Ph: 282-7477 perrysd35@aol.com

## Sen. Bill Tash (R), Vice Presiding Officer

240 Vista Dr.
Dillon, MT 59725-3111
Ph: 683-4826
billtasha@msn.com

#### Staff

Krista Lee Evans, Research Analyst, Legislative Services Division Greg Petesch, Director of Legal Services Office/Attorney, Legislative Services Division

Cynthia Peterson, Legislative Secretary, Legislative Services Division

PRIMARY ADMINISTRATIVE COMMITTEES

STATUTORY INTERIM AND OTHER COMMITTEES WITH LEGISLATIVE STAFF SUPPORT

ADDITIONAL COMMITTEES ON WHICH LEGISLATORS SERVE

**INTERSTATE ORGANIZATIONS** 

# **Board of Directors of the State Compensation Insurance Fund**

http://montanastatefund.com

Statutory Citation: Sections 2-15-1019 and 39-71-2313, MCA

The State Compensation Insurance Fund (State Fund) is a nonprofit, independent public corporation established for the purpose of allowing an option for employers to insure their liability for workers' compensation and occupational disease coverage. The Board of Directors of the State Fund helps insure that the fund remains financially solvent.

#### Membership

The board consists of seven members appointed by the Governor. The Executive Director of the State Fund is an ex officio nonvoting member. At least four members must represent State Fund policyholders and at least four members must represent private, for-profit enterprises. One of the seven members may be a licensed insurance producer.

The Presiding Officer of the Economic Affairs Interim Committee appoints two members from the committee, one from the majority party and one from the minority party, to serve as liaisons to the Board. Legislative liaisons serve from appointment through each even-numbered calendar year and may attend board meetings and receive board meeting agendas and information.

#### Legislative Liaisons

Rep. Mike Milburn (R) 276 Chestnut Valley Rd. Cascade, MT 59421-8204 Ph: 468-9241 mmilburn@mcn.net Rep. Bill Thomas (D) 1200 Adobe Dr. Great Falls, MT 59404-3732 Ph: 761-8013 wthomas@bresnan.net

#### **MEMBERS OF THE BOARD**

#### **Public and State Agency Members**

#### Ms. Jane DeBruycker

1690 Sixth Lane NE Dutton, MT 59433 Ph: 476-3427 jcd@tetonwireless.net

#### Mr. Joe Dwyer, Presiding Officer

437 Kuhlman Dr. P.O. Box 50969 Billings, MT 59105 Ph: 248-2658 jdwyer@teamsters190.com

#### Mr. Thomas Heisler

90 Elk Dr. Great Falls, MT 59404 Ph: 761-7009 mjheisler@hotmail.com

#### Mr. Ken Johnson

7389 Peregrine Ct. Missoula, MT 59808 Ph: 543-4450 ken@cmman.com

#### <u>Staff</u>

#### **Sherrie Handel**

Special Assistant to the President Montana State Fund 5 South Last Chance Gulch Helena, MT 59601 Ph: 444-6516 shandel@montanastatefund.com

## Mr. Jim Swanson 1301 N Kendrick

Glendive, MT 59330 Ph: 377-5384 jas608@midrivers.com

#### Mr. Boyd Taylor

611 Metals Bank Building Butte, MT 59701 Ph: 494-4045 btcpapc@bigskyhsd.com

#### Mr. Wally Yovetich

2743 Troon Circle
Billings, MT 59101
Ph: 690-6569
wyovetich8821@msn.com

## **Capitol Complex Advisory Council**

Statutory Citation: Title 2, chapter 17, part 8, MCA

The Capitol Complex Advisory Council reviews proposals for long-term placement of displays or the naming of state buildings, spaces, or rooms in the Capitol complex; advises the Legislature on the long-term placement of statues, busts, memorials, monuments, or art displays within the Capitol complex; and advises the Montana Department of Administration (DOA) on interior decoration of the Capitol and on grounds maintenance and grounds displays.

By November 15 of each even-numbered year, the Council must report to the Legislature on requests that it has reviewed for naming buildings, spaces, or rooms and for long-term placement of items in the Capitol or on the Capitol complex grounds.

#### <u>Membership</u>

The Council consists of nine members, including two members of the House of Representatives appointed by the Speaker, two members of the Senate appointed by the Committee on Committees, a public representative appointed by the Governor, and the director or the director's designee of each of the following agencies—the Montana Historical Society, the Montana Arts Council, the DOA, and the Montana Department of Fish, Wildlife, and Parks.

The DOA provides staff services to the Council.

#### MEMBERS OF THE COUNCIL

#### House Members

**Rep. Elsie Arntzen (R)** 850 Senora Ave. Billings, MT 59105-2051 Ph: 259-6134

emarntzen@excite.com

Senate Members

Sen. Carol Juneau (D)
P.O. Box 55
Browning, MT 59417-0055
Ph: 338-5689
csjuneau@3rivers.net

Rep. Mary Caferro (D)
P.O. Box 1036
Helena, MT 59624-1036
Ph: 443-4066
mcaferro@onewest.net

Sen. Dave Lewis (R) 5871 Collins Rd. Helena, MT 59602-9584 Ph: 458-5511 davelewisd@aol.com

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Capitol Complex Advisory Committee
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#### Public and State Agency Members

#### Ms. Janet Kelly, Presiding Officer

Montana Department of Administration P.O. Box 200101 Helena, MT 59620-0101 Ph: 444-3033

jakelly@mt.gov

#### Mr. Joe Maurier

Montana Department of Fish, Wildlife, and Parks
P.O. Box 200701
Helena, MT 59620-0701
Ph: 444-3750
imaurier@mt.gov

#### Ms. Sandi Miller

1012 Livingston Helena, MT 59601 Ph: (866) 449-3468 sandi@egovmt.com

#### Staff

## **Sheryl Olson, Deputy Director**

Montana Department of Administration P.O. Box 200110 Helena, MT 59620-0110

Ph: 444-3307 FAX: 444-2529

sherylolson@mt.gov

#### Mr. Jim Poor

Montana Arts Council 112 Humbolt Loop Helena, MT 59601 Ph: 443-7944 artiime@bresnan.net

#### Mr. Richard Sims

Montana Historical Society 222 North Roberts P.O. Box 201201 Helena, MT 59620-1201 Ph: 444-5485 rsims@mt.gov

## **Community Health Centers Advisory Group**

Statutory Citation: Title 50, chapter 4, part 8, MCA

The Community Health Centers Advisory Group oversees the competitive grant award process developed by the Montana Department of Public Health and Human Services (DPHHS) for Montana's community health centers to enhance access to primary and preventive care for Montana residents. The group recommends projects to the DPHHS that it considers appropriate for funding within the guidelines of the program's requirements. Though the advisory group's recommendations are not binding on the department, if a recommendation is not followed, the DPHHS must provide the reasons for rejecting the recommendation.

#### <u>Membership</u>

The advisory group must represent all geographic regions of the state and consist of nine members appointed as follows:

- two members appointed by the Governor;
- two members of the Montana House of Representatives appointed by the speaker, each from a different political party;
- two members of the Montana Senate appointed by the president, each from a different political party;
- one member designated by the Montana primary care association; and
- two executive employees of Montana federally qualified community health centers, each designated by the Governor from a list of names provided by the Montana Primary Care Association and one of whom must be a chief financial officer.

#### MEMBERS OF THE ADVISORY GROUP

#### **House Members**

Rep. William Jones (R) 567 East Village Dr. Bigfork, MT 59911-6152 Ph: 837-5760 repjunisjones@yahoo.com Rep. Diane Sands (D) 4487 Nicole Court Missoula, MT 59803-2791 Ph: 251-2001 hdsands@aol.com

#### Senate Members

#### Sen. John Cobb (R)

P.O. Box 388 Augusta, MT 59410-0388 Ph: 562-3670 cobbchar@3rivers.net

#### **Public Members**

#### Ms. Maria Clemons

Lincoln County Community Health Center 320 E 2nd St. Libby, MT 59923

#### Mr. Perry Howell

P.O. Box 35033 Billings, MT 59107

#### Ms. Kathy Kenyon

3617 Vickery Dr. Billings, MT 59102

#### Sen. Christine Kaufmann (D)

P.O. Box 1566 Helena, MT 59624-1566 Ph: 439-0256 kaufmann@mt.net

#### Ms. Marge Levine

Montana Primary Care Association 1805 Euclid Helena, MT 59601

#### Mr. Larry Putman

P.O. Box 1398 Malta, MT 59538

#### Staff

#### Gail Briese-Zimmer

Montana Department of Public Health and Human Services 111 Sanders, Room 301 Helena, MT 59620 Ph: 444-9742

gbriesezimmer@mt.gov

# **Drinking Water State Revolving Fund Program Advisory Committee**

Statutory Citation: Section 75-6-231, MCA

As provided in section 75-6-203, MCA, the Drinking Water State Revolving Fund Program is a "program under which the state may provide financial assistance to community water systems and nonprofit noncommunity water systems". The program is co-administered by the Montana Department of Environmental Quality (DEQ), which manages the technical components of the program, and the Montana Department of Natural Resources and Conservation (DNRC), which implements the loan program and issues the bonds that are used for the state match to the federal grant.

The revolving fund is a separate account in the state treasury from which loans can be made, debt obligations and insurance can be purchased, and other assistance can be provided to improve water systems.

Each year, the DEQ must prepare an intended use plan for the fund, which must include descriptions of the projects that program funds will assist and the amount and type of funds to be allocated. This plan is subject to public comment and review by the Drinking Water State Revolving Fund Program Advisory Committee.

### <u>Membership</u>

The committee has six members. Two members are appointed from the Legislature. One member must be from the Senate and one from the House of Representatives and one must be from the majority party and one must be from the minority party. Other entities that must be represented include the Montana League of Cities and Towns, the Montana Association of Counties, the DNRC, and the DEQ.

#### MEMBERS OF THE COMMITTEE

#### Legislative Members

Sen. Ken Hansen (D)
P.O. Box 686
Harlem, MT 59526-0686
Ph: 353-4941
hansen kenneth@email.com

**Rep. Bruce Malcolm (R)** 2319 Highway 89 S Emigrant, MT 59027-6023 Ph: 333-4977

#### Public and State Agency Members

#### Mr. Mike Hutchin

Lake County Courthouse 106 4th Ave. East Polson, MT 59860-2125

Ph: 883-7204

commissioners@lakemt.gov

#### Mr. Joe Menicucci

City of Belgrade 91 E Central Belgrade, MT 59714 Ph: 388-4994 belgrademgr@qwest.net

#### Ms. Anna Miller, Financial Advisor

Montana Department of Natural Resources and Conservation Conservation and Resource Development Division 1625 11th Ave. Helena, MT 59620-1601 Ph: 444-6689 annam@mt.gov

#### <u>Staff</u>

#### **Mark Smith**

Montana Department of Environmental Quality Planning, Prevention, and Assistance Division 1520 E Sixth Ave.

Helena, MT 59620-0901

Ph: 444-5325 FAX: 444-6836

marks@mt.gov

#### Mr. Todd Teegarden

Montana Department of Environmental Quality Technical and Financial Assistance Bureau 1520 E Sixth Ave. Helena, MT 59620-0901 Ph: 444-5324

tteegarden@mt.gov

# **Economic Development Advisory Council**

Statutory Citation: Section 2-15-1820, MCA.

The Economic Development Advisory Council provides direction and oversight to the Governor and the Montana Department of Commerce (DOC). Specifically, the Council:

- advises the DOC concerning the distribution of funds to certified regional development corporations for business development purposes;
- advises the DOC regarding the creation, operation, and maintenance of the Microbusiness Finance Program and the policies and operations affecting the certified microbusiness development corporations;
- advises the Governor and the DOC on significant matters concerning economic development in Montana;
- prescribes allowable administrative expenses for which economic development funds may be used by certified regional development corporations; and
- encourages certified regional development corporations to promote economic development on Indian reservations in their regions.

# **Membership**

The Council is composed of up to 19 members. Fifteen of the members are appointed by the Governor and include the Director of the DOC, the Governor's Chief Business Development Officer who serves as Presiding Officer of the Council, one member from a Montana tribal government who represents a tribal economic development organization, and up to 12 public members representing each geographic region covered by each of the regional development corporations certified by the DOC. In addition, two representatives, including one from each party, are appointed by the Speaker of the House. Two senators, including one from each party, are appointed by the Committee on Committees.

### **MEMBERS OF THE COUNCIL**

### House Members

Rep. Roger Koopman (R) 811 S Tracy Ave. Bozeman, MT 59715-5325 Ph: 587-7555 koopman@imt.net Rep. Dan Villa (D) 1807 Ogden Anaconda, MT 59711 Ph: 560-1002 danvillaformontana@hotmail.com

### Senate Members

# Sen. Jerry Black (R)

445 O'Haire Blvd. Shelby, MT 59474-1950 Ph: 434-5363 blacks@3rivers.net

# **Public and State Agency Members**

### Mr. Jim Atchison

Southeastern Montana Development Corp. P.O. Box 1935 Colstrip, MT 59323

Ph: 748-2990 semdc@bhwi.net

# Ms. Kathie Bailey

Snowy Mountain Development Corp. 613 NE Main Lewistown, MT 59457 Ph: 535-2591 smdcdist6@hotmail.com

# Mr. Evan Barrett, Presiding Officer

Montana Governor's Office Office of Economic Development P.O. Box 200801 Helena, MT 59620-0801 Ph: 444-5470 ebarrett@mt.gov

# Ms. Sheila Hogan

Career Training Institute 347 N Last Chance Gulch Helena, MT 59601 Ph: 443-0800 sheilah@ctibrc.org

# Sen. Trudi Schmidt (D)

4029 6th Ave. South Great Falls, MT 59405-3746 Ph: 452-7215 trudi@in-tch.com

### Mr. Jim Lee

Charley Montana Bed & Breakfast 103 N Douglas P.O. Box 1192 Glendive, MT 59330 Ph: 365-3207 charley@midrivers.com

### Ms. Elizabeth Marchi

307 1st Street West #2 Polson, MT 59860 Ph: 883-4044 liz@frontierangels.com

### Ms. Corlene Martin

Sonoran Institute P.O. Box 215 Choteau, MT 59422 Ph: 466-5784 corlene@3rivers.net

# Mr. Joe Menicucci, Manager

City of Belgrade 91 East Central Ave. Belgrade, MT 59714 Ph: 388-3760 belgrademgr@gwest.net

# Mr. Tony Preite, Vice Presiding Officer

Montana Department of Commerce 301 S Park P.O. Box 200501 Helena, MT 59620-0501 Ph: 841-2708

Ph: 841-2708 tpreite@mt.gov

# Mr. Tony Rudbach

University of Montana-Missoula University Hall, Room 116 Missoula, MT 59812 Ph: 243-2148

riltd@aol.com

### Mr. Richard Sangray

Chippewa Cree Business Committee RR 1, Box 544 Box Elder, MT 59521 Ph: 395-4342 richard@cct.rockyboy.org

### Mr. Jim Smitham

Butte Local Development Corp. P.O. Box 507 Butte, MT 59701 Ph: 723-4349 jsmitham@bldc.net

# Staff

# **Quinn Ness, Section Manager**

Montana Department of Commerce Big Sky Economic Development Trust Fund Certified Regional Development Corporations Economic Development Advisory Council MicroBusiness Finance Program 301 S Park

Helena, MT 59620

Ph: 841-2758 FAX: 841-2731

quness@mt.gov

# Ms. Estella Tafoya

Tafoya Consulting 401 N Hauser Ave. P.O. Box 598 Red Lodge, MT 59068 Ph: 446-3847

Ph: 446-3847 etafoya@vcn.com

### Mr. Paul Tuss

Bear Paw Economic Development Corp. P.O. Box 170
Havre, MT 59501
Ph: 265-9226
ptuss@bearpaw.org

# Ms. Linda Twitchell

Great Northern Development Corp. 233 Cascade St. Wolf Point, MT 59201 Ph: 653-2590 linda@gndc.org

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# **Electronic Government Advisory Council**

http://www.discoveringmontana.com/itsd/policy/councils/egov/egov.asp

Statutory Citation: Section 2-17-1105, MCA.

The charge of the Electronic Government Advisory Council is to advise the Montana Department of Administration (DOA) on the creation, management, and administration of electronic government services and information on the Internet.

### <u>Membership</u>

The Council consists of the following members:

- the Director of the DOA, who serves as Presiding Officer;
- the Secretary of State or the Secretary of State's designee;
- the Attorney General or the Attorney General's designee;
- the Director of the Department of Commerce or the Director's designee;
- the Director of the Department of Revenue or the Director's designee;
- the State Librarian or the State Librarian's designee;
- a member of the House of Representatives, appointed by the Speaker of the House:
- a member of the Senate, appointed by the President of the Senate;
- an elected local government official, appointed by the Governor;
- two representatives from state agencies that are not represented on the council, appointed by the Governor;
- two members of the public, appointed by the Governor; and
- the administrator of the Information Services Division of the DOA.

#### MEMBERS OF THE COUNCIL

# Legislative Members

Rep. Ernie Dutton (R) 2046 Mariposa Lane Billings, MT 59102-2347 Ph: 245-4019

dutton4mt@hotmail.com

**Sen. Mitch Tropila (D)**P.O. Box 2286
Great Falls, MT 59403-2286
Ph: 727-1770

tropila@mt.net

# **Public and State Agency Members**

### Mr. Dan Bucks

Montana Department of Revenue P.O. Box 5805 Helena, MT 59604-5805 Ph: 444-1900

dbucks@mt.gov

### Ms. Barb Charlton

Montana Department of Commerce 301 S Park P.O. Box 200501 Helena, MT 59620-0501 Ph: 841-2716 bcharlton@mt.gov

### Mr. Tim Christensen

Vann's 3623 Brooks St. Missoula, MT 59801 Ph: 541-6010

### Mr. Dick Clark

Montana Department of Administration Information Technology Services Division 125 N Roberts, Mitchell Bldg P.O. Box 200113 Helena, MT 59620-0113 Ph: 444-2777 dclark@mt.gov

### Mr. Larry Fasbender

Montana Department of Justice P.O. Box 201401 Helena, MT 59620-1401 Ph: 444-2026

Ph: 444-2026 Ifasbender@mt.gov

### Mr. Shannon Hanson

421 Bear Trail Whitefish, MT 59937 Ph: 261-6000

# Ms. Janet Kelly, Presiding Officer

Montana Department of Administration P.O. Box 200101 Helena, MT 59620-0101 Ph: 444-3033 jakelly@mt.gov

# Mr. Christian Mackay

Montana Department of Livestock P.O. Box 202001 Helena, MT 59620-2001 Ph: 444-9321 cmackay@mt.gov

# Mr. Ralph Peck

Montana Secretary of State's Office P.O. Box 202801 Helena, MT 59620-2801 Ph: 444-5372 rpeck@mt.gov

# Ms. Mary Sexton

Montana Department of Natural Resources and Conservation 1625 11th Ave. P.O. Box 201601 Helena, MT 59620 Ph: 444-2074 msexton@mt.gov

# Ms. Darlene Staffeldt

Montana State Library 1515 E Sixth Ave. P.O. Box 201800 Helena, MT 59620-1800

Ph: 444-3115 dstaffeldt@mt.gov Mr. Ed Tinsley P.O. Box 1724 Helena, MT 59624 Ph: 447-8302

# <u>Staff</u>

# **Audrey Hinman**

Montana Department of Administration P.O. Box 200101 Helena, MT 59620-0101

Ph: 444-1635 FAX: 444-2812

ahinman@mt.gov

# **Future Fisheries Review Panel**

Statutory Citation: Section 87-1-273, MCA

The Future Fisheries Review Panel is responsible for assisting the Montana Department of Fish, Wildlife, and Parks in reviewing projects submitted by public or private entities for funding and determining which projects are appropriate for inclusion in the Future Fisheries Improvement Program.

# <u>Membership</u>

The Speaker of the House and the Senate Committee on Committees each choose a legislative member to serve on the panel. Eleven other members, representing the interests listed below, are appointed by the Governor or the Governor's designee. The panel is required to meet at least once every 6 months.

The Future Fisheries Review Panel must consist of at least 13 members, including but not limited to:

- two legislators,
- a representative of conservation districts,
- a representative with expertise in commercial agriculture,
- a representative with expertise in irrigated agriculture,
- a private fisheries restoration professional,
- two members who are licensed Montana anglers,
- **a** representative with expertise in silviculture,
- a Montana high school student,
- a representative with expertise in mining reclamation techniques,
- a representative with expertise in fisheries, and
- one ex officio member from the Montana Department of Transportation who has experience in highway impacts mitigation.

# **MEMBERS OF THE PANEL**

# Legislative Members

Sen. Steve Gallus (D) 2319 Harvard Ave. Butte, MT 59701-3854 Ph: 494-3914 gallus@aware-inc.org Rep. Rick Jore (C) 30488 Mount Harding Lane Ronan, MT 59864-9446 Ph: 644-2542 rickjore@hotmail.com

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Future Fisheries Review Panel
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# Public and State Agency Members

## Mr. Chuck Dalby

Montana Department of Natural Resources and Conservation 1424 9th Ave. Helena, MT 59620 Ph: 444-6644 cdalby@mt.gov

# Mr. George Golie

316 20th Ave. S Great Falls, MT 59405-4131 Ph: 727-3245

### Mr. Alan Johnstone

50 Indian Creek Rd. Wilsall, MT 59086 Ph: 578-2186

### Mr. Brett Mabbott

Pacific Power and Light 45 Basin Creek Rd. Butte, MT 59701 Ph: 490-1801

# Mr. Marvin Miller, Presiding Officer

Montana Tech at the University of Montana, Bureau of Mines and Geology 1300 W Park St. Butte, MT 59701 Ph: 496-4155

### Ms. Ann Schwend

P.O. Box 498 Twin Bridges, MT 59754 Ph: 684-5294

# Ms. Bonnie Steg

Montana Department of Transportation P.O. Box 201001 Helena, MT 59620-1001 Ph: 444-9205

#### Mr. Ron Steiner

Plum Creek Timber Co. 140 N Russell Missoula, MT 59801-8099 Ph: 542-3279

### Mr. Jim Stone

P.O. Box 148 Ovando, MT 59854 Ph: 793-5830

### Mr. Chris Strainer

Cross Currents 326 Jackson Helena, MT 59601 Ph: 449-2292

# Ms. Traci Sylte

**Lolo National Forest** Building 24 Fort Missoula, MT 59804 Ph: 329-3896

### Ms. Marsha Marie Williams

554 Red Baron Lane Lewistown, MT 59457

Ph: 538-7342

# <u>Staff</u>

# **Glenn Phillips**

Montana Department of Fish, Wildlife, and Parks 1420 E Sixth Ave. P.O. Box 200701 Helena, MT 59620-0701

Ph: 444-2449 FAX: 444-4952

gphillips@mt.gov

# **Gaming Advisory Council**

http://doj.mt.gov/gaming/advisorycouncil.asp

Statutory Citation: Section 2-15-2021, MCA

The Gaming Advisory Council, created in 1989, advises the Montana Department of Justice (DOJ) and other state agencies on public policy matters related to gaming, including changes to gaming statutes, the need for additional or modified department rules, and other gambling-related issues. The Council must submit to the DOJ a biennial report that includes the Council's findings and recommendations.

# **Membership**

The Speaker of the House and the Senate Committee on Committees each select one person from their respective houses to serve on the Council. The remaining members are appointed by the Attorney General, with one representing the public, two representing local government, three representing the gaming industry, and one who is a Native American.

### MEMBERS OF THE COUNCIL

# Legislative Members

Rep. Mark Blasdel (R)

P.O. Box 291 Somers, MT 59932-0291

Ph: 857-3158

mblasdel@bresnan.net

Sen. Joe Tropila (D)

209 2nd St. NW Great Falls, MT 59404-1301

Ph: 453-1124

(until April 15, 2008)

Sen. Lane Larson (D)

1417 Cedar Canyon Rd. Billings, MT 59101-6440

Ph: 256-6316

llsd22@yahoo.com

(beginning April 15, 2008)

# Attorney General's Appointees

**Mr. Tim Carson** 

4620 Cliff View Circle Billings, MT 59106

Ph: 652-3239

tcarson@summitgaming.com

Mr. Mark Kennedy

3106 Stillwater Dr. Billings, MT 59102

Ph: 255-5241

mkennedy@fib.com

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# Ms. Pam Kennedy

P.O. Box 2445 Kalispell, MT 59903 Ph: 758-7704 pam@kowboy.com

# Mr. Bob McAnally

P.O. Box 398 Poplar, MT 59255 Ph: 768-6300 bmcanally@fpcc.edu

### Mr. Steve Morris

Jorgenson's Restaurant 1720 11th Ave. Helena, MT 59601 Ph: 442-6380 jorgies@mcn.net

# Staff

# **Gene Huntington, Administrator**

Montana Department of Justice Gambling Control Division 2550 Prospect Ave. P.O. Box 201424 Helena, MT 59620

Ph: 444-1935 FAX: 444-9157

### Mr. Nick Murnion

Garfield County Attorney P.O. Box 375 Jordan, MT 59337 Ph: 557-2480 nmurnion@midrivers.com

# Mr. John Tooke

P.O. Box 1134 Miles City, MT 59301 Ph: 234-6060 rtooke@midrivers.com

# **Information Technology Board**

http://www.discoveringmontana.com/itsd/policy/councils/itb/itb.asp

Statutory Citation: Section 2-15-1021, MCA

The Information Technology Board provides a forum to guide state agencies, the Legislative Branch, the Judicial Branch, and local governments in the development and deployment of intergovernmental information technology resources. The board also advises the Montana Department of Administration (DOA) on statewide information technology standards and policies, the state strategic information technology plan, major information technology budget requests, and rates and other charges for services established by the DOA.

# Membership

The board consists of 19 members that include:

- the director of the DOA, who serves as presiding officer of the board;
- the chief information officer provided for in section 2-17-511, MCA;
- the director of the Governor's Office of Budget and Program Planning;
- six members who are directors of state agencies and who are appointed by the Governor:
- two members representing local government, appointed by the Governor;
- one member representing the Public Service Commission (PSC), appointed by the PSC:
- one member representing the private sector, appointed by the Governor;
- one member of the House of Representatives, appointed by the Speaker of the House:
- one member of the Senate, appointed by the President of the Senate;
- one member representing the Legislative Branch, appointed by the Legislative Branch Computer System Planning Council;
- one member representing the Judicial Branch, appointed by the Chief Justice of the Supreme Court;
- one member representing the University System, appointed by the Board of Regents; and
- one member representing K-12 education, appointed by the Superintendent of Public Instruction.

### MEMBERS OF THE BOARD

# Legislative Members

Rep. Bill Beck (R)

P.O. Box 2049

Whitefish, MT 59937-2049

Ph: 862-2022

mtbecks@centurytel.net

# Public and State Agency Members

Mr. Dan Bucks

Ms. Margaret Kauska (alternate)

Montana Department of Revenue

P.O. Box 5805

Helena, MT 59604-5805

Ph: 444-1900, dbucks@mt.gov Ph: 444-9535, mkauska@mt.gov

Mr. Dick Clark

Mr. Jeff Brandt (alternate)

Montana Department of Administration Information Technology Services

Division

P.O. Box 200113

Helena, MT 59620-0113

Ph: 444-2777, dclark@mt.gov Ph: 444-3988, ibrandt@mt.gov

Mr. David Ewer

Ms. Amy Sassano (alternate)

Montana Governor's Office

Office of Budget and Program Planning

P.O. Box 200802

Helena, MT 59620-0802

Ph: 444-3698, dewer@mt.gov

Ph: 444-0619, asassano@mt.gov

Sen. John Brueggeman (R)

321 Lakeview Dr.

Polson, MT 59860-9317

Ph: 250-6608

senatorjohn@bresnan.net

# Mr. Larry Fasbender

Montana Department of Justice

P.O. Box 201401

Helena, MT 59620-1401

Ph: 444-2026

lfasbender@mt.gov

# Mr. Ray Ford

Information Technology

Social Sciences, Room 126

University of Montana

Missoula, MT 59812

Ph: 243-2964

ford@cs.umt.edu

# Mr. James Rimpau (University

System alternate)

Montana State University

Bozeman, MT 59717

Ph: 994-2341

rimpau@montana.edu

# Ms. Susan Byorth Fox Mr. Hank Trenk (alternate)

Montana Legislative Services Division

P.O. Box 201706

Helena. MT 59620-1706

Ph: 444-3064

sfox@mt.gov

htrenk@mt.gov

# Mr. Greg Jergeson

Montana Public Service Commission 1701 Prospect Ave. P.O. Box 202601 Helena, MT 59620-2601 Ph: 444-6166 gjergeson@mt.gov

# Ms. Amanda Kelly

Judith Basin County
P.O. Box 427
Stanford, MT 59479
Ph: 566-2277
akelly@co.judith-basin.mt.us

# Ms. Janet Kelly, Presiding Officer Ms. Sheryl Olson (alternate)

Montana Department of Administration P.O. Box 200101 Helena, MT 59620-0101 Ph: 444-3033, jakelly@mt.gov Ph: 444-3307, sherylolson@mt.gov

# Mr. Keith Kelly

# Ms. Tammy LaVigne (alternate)

Montana Department of Labor and Industry
P.O. Box 1728
Helena, MT 59624-1728
Ph: 444-3299, kkelly@mt.gov

Ph: 444-3299, kkelly@mt.gov Ph: 444-3697, tlavigne@mt.gov

# Mr. Jim Lynch

# Mr. Mike Bousliman (alternate)

Montana Department of Transportation 2701 Prospect Ave. P.O. Box 201001 Helena, MT 59620-1001

Ph: 444-6201, jilynch@mt.gov Ph: 444-6159, mbousliman@mt.gov

# Ms. Linda McCulloch

# Ms. Joan Anderson (alternate)

Montana Office of Public Instruction P.O. Box 202501 Helena, MT 59620-2501

Ph: 444-5658, Imcculloch@mt.gov Ph: 444-2562, janderson@mt.gov

# Ms. Lois Menzies

# Ms. Karen Nelson (alternate)

Montana Supreme Court P.O. Box 203005 Helena, MT 59620-3005

Ph: 841-2957, Imenzies@mt.gov Ph: 841-2944, knelson@mt.gov

# Mr. Richard Opper

# Mr. Tom Livers (alternate)

Montana Department of Environmental Quality

P.O. Box 200901

Helena, MT 59620-0901

Ph: 444-2544, ropper@mt.gov Ph: 444-4632, tlivers@mt.gov

### Mr. George Parisot

Montana Lottery
P.O. Box 200544
Helena, MT 59620-0544
Ph: 444-5825
gparisot@mt.gov

### Mr. Jim Reno

Yellowstone County Commission P.O. Box 35000 Billings, MT 59107 Ph: 256-2701 jreno@co.yellowstone.mt.us

# Mr. Charles "Skip" Schloss

P.O. Box 4158 Whitefish, MT 59912 Ph: 862-6895

skippy@cyberport.net

# **Staff**

# **Larry Manchester**

Montana Department of Administration Information Technology Services Division P.O. Box 200113 Helena, MT 59620-0113 Ph: 444-2656 Imanchester@mt.gov

# Shawn McFadden

Montana Department of Administration Information Technology Services Division P.O. Box 200113 Helena, MT 59620-0113 Ph: 444-4616 smcfadden@mt.gov

# **Land Information Advisory Council**

Statutory Citation: Title 90, chapter 1, part 4, MCA

The Montana Land Information Act requires the state to compile a digital record of land characteristics in Montana and to make the information available to the public. The Act is administered by the Montana Department of Administration (DOA) with advice from the Land Information Advisory Council. Specifically, the Act provides the authority for a Land Information Account and for distribution of account funds. The DOA must develop a Land Information Plan that establishes a budget and sets the priorities for information gathering and dissemination.

# <u>Membership</u>

The 22-member Council is composed of:

- the director of the DOA or the director's designee;
- the state librarian or the state librarian's designee;
- the directors of four other departments or a person to act in the director's absence:
- three persons who represent county or municipal government, at least one of whom is active in land information systems;
- two persons who are employed by the U.S. Department of Agriculture;
- two persons who are employed by the U.S. Department of the Interior;
- two persons who are active in land information systems and represent public utilities or private businesses;
- one person who represents Indian tribal interests;
- one person who represents the Montana university system;
- two persons who are members of a Montana association of GIS professionals;
- one person who represents the interests of a Montana association of registered land surveyors;
- one member of the Montana State Senate; and
- one member of the Montana House of Representatives.

#### MEMBERS OF THE COUNCIL

### Legislative Members

**Rep. Jon Sesso (D)** 155 W Granite Butte, MT 59701-9256 Ph: 782-0768

jonsesso@yahoo.com

**Sen. Dan McGee (R)** 1925 Pinyon Dr. Laurel, MT 59044-9381 Ph: 628-6534

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# Public and State Agency Members

### Mr. Mike Birtles

U.S. Department of the Interior 5001 Southgate Dr. Billings, MT 59101-4669

Ph: 896-5363

#### Mr. Dan Bucks

Montana Department of Revenue P.O. Box 5805 Helena, MT 59604-5805 Ph: 444-1900

dbucks@mt.gov

### Ms. Annette Cabrera

P.O. Box 35043 Billings, MT 59107 Ph: 256-2773

# Mr. Lance Clampitt

U.S. Department of the Interior P.O. Box 173492 Bozeman, MT 59717

Ph: 994-6919

# Mr. Jeff Hagener or designee

Montana Department of Fish, Wildlife, and Parks 1420 E Sixth Ave. P.O. Box 200701 Helena, MT 59620-0701 Ph: 444-5618 jhagener@mt.gov

### Ms. Lisa Kimmet

P.O. Box 460 Terry, MT 59349 Ph: 635-5575

## Mr. Jim Lynch or designee

Montana Department of Transportation 2701 Prospect Ave. P.O. Box 201001 Helena, MT 59620-1001 Ph: 444-6201 jilynch@mt.gov

### Mr. Ed Madei

7 W 6th Ave., Suite 612 Helena, MT 59601 Ph: 442-5588

# Ms. Catherine Maynard

U.S. Department of Agriculture 10 E Babcock, Room 443 Bozeman, MT 59715

Ph: 444-4546

### Mr. Don Patterson

U.S. Department of Agriculture P.O. Box 7669 Missoula, MT 59807 Ph: 329-3430

### Mr. Art Pembroke

169 Fairway Dr. Helena, MT 59601 Ph: 447-8340

### Mr. Lorin Peterson

P.O. Box 278 Pablo, MT 59855 Ph: 675-2700

### Mr. Alex Philp

1121 E Broadway St., Suite 113 Missoula, MT 59802 Ph: 532-3254

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# Ms. Darlene Staffeldt or designee

Montana State Library 1515 E Sixth Ave. P.O. Box 201800 Helena, MT 59620-1800 Ph: 444-3115 dstaffeldt@mt.gov

# Ms. Mary Sexton or designee

Montana Department of Natural Resources and Conservation 1625 11th Ave. P.O. Box 201601 Helena, MT 59620-1601 Ph: 444-2074 msexton@mt.gov

### Mr. Michael Sweet

College of Forestry and Conservation University of Montana Missoula, MT 59812-0576 Ph: 243-5265

### Staff

# **Stewart Kirkpatrick**

Montana Department of Administration Information Technology Services Division P.O. Box 200113 Helena, MT 59620-0113

FAX: 444-1255 Ph: 444-9013

skirkpatrick@mt.gov

### Ms. Robin Trenbeath

Montana Department of Administration P.O. Box 200101 Helena, MT 59620-0101 Ph: 444-2440 rtrenbeath@mt.gov

# **Professor Christiane von Reichert**

University of Montana Department of Geography Missoula, MT 59812 Ph: 243-4784

Mr. Ken Wall

235 E. Sussex Missoula MT 59801 Ph: 721-8865

Awaiting appointment of land surveyor.

# **Montana Board of Investments**

http://investmentmt.com/

Statutory Citation: Section 2-15-1808, MCA

The Board of Investments is a quasi-judicial board administratively attached to the Montana Department of Commerce. The Board has the authority to invest all state funds. Funds must be invested under the prudent expert principle as defined in section 17-6-201, MCA.

# <u>Membership</u>

The board is composed of nine members appointed by the Governor and two ex officio nonvoting legislative members who act as liaisons to the Board. The board is composed of one member from the Public Employees' Retirement Board, one member from the Teachers' Retirement Board, and seven members who represent the financial community, small business, agriculture, and labor.

# Legislative Liaisons

Rep. Thomas McGillvray (R)

3642 Donna Dr. Billings, MT 59102-1119

Dillings, WH 59102-111

Ph: 656-7542

tmcgillvray@bresnan.net

Sen. Dan Weinberg (D)

575 Delrey Rd.

Whitefish, MT 59937-8042

Ph: 862-9131

dweinberg@centurytel.net

### MEMBERS OF THE BOARD

### Public and State Agency Members

Ms. Elouise Cobell

P.O. Box 3029

Browning, MT 59417

Ph: 338-2992

eccobell@3rivers.net

Ms. Teresa Cohea

D.A. Davidson & Co. P.O. Box 1677

Helena, MT 59624-1677

Ph: 442-9600

tcohea@dadco.com

Mr. Karl Englund

P.O. Box 8358

Missoula, MT 59807

Ph: 721-2729

karengl@aol.com

Ms. Maureen Fleming

106 Ironwood

Missoula, MT 59803

Ph: 549-7901

maureen.fleming@bresnan.net

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Montana Board of Investments

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# Mr. Terry Moore, Presiding Officer

First Interstate Bank P.O. Box 30918 Billings, MT 59116 Ph: 255-5304 tmoore@fib.com

# Mr. John Paull

Butte-Silver Bow Fire Department 1139 Caladonia St. Butte, MT 59701 Ph: 723-7588 jpekpaull@in-tch.com

### Mr. Jack Prothero

619 3rd Avenue SW Great Falls, MT 59404 Ph: 761-3683 jprothero@mt.net

# Staff

### **Carroll South**

Montana Board of Investments 2401 Colonial Dr., 3rd Floor P.O. Box 200126 Helena, MT 59620-0126 Ph: 444-1285 FAX: 449-6579

csouth@mt.gov

## Mr. Jon Satre

Gordon, Prill, Drapes 2028 LeGrande Cannon Blvd. Helena, MT 59601 Ph: 442-6582 jsatre@gpdinc.com

# Mr. Jim Turcotte

Raymond James Financial Services 825 Great Northern Blvd., Suite 315 Helena, MT 59601 Ph: 442-5012 james.turcotte@raymondjames.com

# **Montana Consensus Council Board**

http://mcc.mt.gov/default.asp

Statutory Citation: Section 2-15-1027, MCA

Originally established by Executive Order in 1994 and statutorily decreed in 2003, the mission of the Montana Consensus Council (MCC) is to promote fair, effective, and efficient processes for building agreement on natural resource and other public policy issues in Montana.

# <u>Membership</u>

The MCC is governed by a Board of Directors constructed to represent a cross-section of Montana citizens. The Board consists of eight members: four members appointed by the Governor and four members appointed by legislative leadership.

#### MEMBERS OF THE BOARD

# Legislative Appointments

Rep. Kendall Van Dyk (D) P.O. Box 441 Billings, MT 59103-0441

Ph: 690-1728

kendallvandyk@gmail.com

Sen. Carol Williams (D)

3533 Lincoln Hills Point Missoula, MT 59802 Ph: 728-8735

PII. 120-0133

cwilliams@montanadsl.net

# Governor's Appointments

Awaiting appointments.

### Staff

Judy Edwards, Executive Director Montana Consensus Council P.O. Box 200146 1301 Lockey, 3rd Floor Mr. David Halvorson 1010 11th Ave. Helena, MT 59601

Awaiting appointment.

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Helena, MT 59620 Ph: 444-9838

juedwards@mt.gov

# Jacqueline Gibson, Mediator/Project Manager

FAX: 444-4418

Montana Consensus Council Ph: 444-4457 jgibson@mt.gov

# **Mark Squires, Administrative Assistant**

Montana Consensus Council Ph: 444-2075 msquires@mt.gov

# Montana Heritage Preservation and Development Commission

http://montanaheritagecommission.com

Session Law Citation: Chapter 469, Laws of 1997 Statutory Citation: Title 22, chapter 3, part 10, MCA

In addition to providing for numerous long-range building projects, House Bill No. 5 (Chapter 469, Laws of 1997) made possible the state's purchase and administration of Virginia and Nevada Cities and other historically significant state properties. To this end, HB 5 established the Heritage Preservation and Development Commission. The commission consists of 14 members. The two legislative members are chosen by the Speaker of the House and the President of the Senate. The Governor appoints nine members of the public with backgrounds in tourism, history and historic preservation, community planning, and business. The directors of the Montana Department of Fish, Wildlife, and Parks, the Montana Historical Society, and the Montana Department of Commerce also serve on the commission.

Although the commission is charged with overseeing the acquisition of culturally and historically significant properties throughout the state, its first order of business is to manage Virginia City and Nevada City.

### MEMBERS OF THE COMMISSION

# Legislative Members

Sen. Lynda Moss (D)

552 Highland Park Dr. Billings, MT 59102-1046

Ph: 252-7318

lyndamoss@imt.net

# **Public Members**

Mr. Randy Hafer

2910 Morledge St. Billings, MT 59102

Ph: 896-0250

rhafer@highplainsarchitects.com

Rep. Diane Rice (R)

P.O. Box 216

Harrison, MT 59735

Ph: 685-3468

drice@3rivers.net

Mr. Bill Howell, Vice Presiding Officer

P.O. Box 337

West Yellowstone, MT 59758

Ph: 646-7475

bill@yellowstonemt.com

### Ms. Vicki Hucke

123 Harwood Helena, MT 59601 Ph: 457-9127 vbhucke@msn.com

# Mr. Phillip Maechling

5791 West County Line Florence, MT 59833 Ph: 258-4706 pmaechli@co.missoula.mt.us

#### Mr. Colin Mathews

P.O. Box 113 Virginia City, MT 59755-0113 Ph: 843-5856 colindee@3rivers.net

### Mr. Joe Maurier

Montana Department of Fish, Wildlife, and Parks
P.O. Box 200701
Helena, MT 59620-0701
Ph: 444-3750
jmaurier@mt.gov

# Ms. Mary Oliver, Presiding Officer

P.O. Box 84
Ennis, MT 59729
Ph: 682-7366
moliver@bankingonthefuture.net

# Mr. Andy Poole

Montana Department of Commerce P.O. Box 200501 Helena, MT 59620-0501 Ph: 841-2707 apoole@mt.gov

# Ms. Marilyn Ross

P.O. Box 298 Twin Bridges, MT 59754 Ph: 684-5109 mhmaney@hotmail.com

### Ms. Leslie Schmidt

602 S Grand Ave. Bozeman, MT 59717 Ph: 994-2381 Ischmidt@montana.edu

### Mr. Richard Sims

Montana Historical Society P.O. Box 201202 Helena, MT 59620-1202 Ph: 444-5485 rsims@mt.gov

### Ms. Maureen Wicks

5238 Broadhurst Rd. Ledger, MT 59456 Ph: 456-3230 morbwicks48@hotmail.com

# Staff

# Paul Reichert, Interim Executive Director

Heritage Preservation and Development Commission P. O. Box 201204
Helena, MT 59620-1204
Ph: 443-2081 FAX: 449-7081

preichert2@mt.gov

# **Natural Resource Damage Program Policy Committee**

Session Law Citation: Chapter 454, Laws of 2007

The 2007 Legislature established the Natural Resource Damage Program Policy Committee to oversee the Montana Department of Justice's litigation seeking damages for injuries caused by the release of hazardous substances from the Upper Blackfoot mining complex, including the Mike Horse Mine and Dam.

# <u>Membership</u>

The committee consists of the Governor's chief of staff, the directors of the Departments of Environmental Quality; Natural Resources and Conservation; and Fish, Wildlife, and Parks; the Attorney General; and four legislative members appointed by the Speaker of the House and the President of the Senate, each appointing two members of their respective bodies, one from the majority party and one from the minority party.

### MEMBERS OF THE COMMITTEE

### House Members

Rep. Jim Keane (D) Rep. Jesse O'Hara (R)

2131 Wall St. 2221 Holly Ct.

Butte, MT 59701-5527 Great Falls, MT 59404-3562

Ph: 723-8378 Ph: 761-0088

### Senate Members

Sen. Dan Harrington (D) Sen. Dave Lewis (R)

 1201 N Excelsior Ave.
 5871 Collins Rd.

 Butte, MT 59701-8505
 Helena, MT 59602-9584

Ph: 782-0332 Ph: 458-5511

danwharrington@in-tch.com davelewisd@aol.com

# State Agency Members

# Mr. Jeff Hagener, Director

Montana Department of Fish, Wildlife, and Parks
1420 E Sixth Ave.
P.O. Box 200701
Helena, MT 59620-0701
Ph: 444-5618
jhagener@mt.gov

# Mr. Mike McGrath, Attorney General

Montana Department of Justice P.O. Box 201401 Helena, MT 59620-1401 Ph: 444-2026 mmcgrath@mt.gov

### Mr. Bruce Nelson, Chief of Staff

Montana Governor's Office P.O. Box 200801 Helena, MT 59620-0801 Ph: 444-3111 brnelson@mt.gov

# <u>S</u>taff

### **Rob Collins**

Montana Department of Justice
Natural Resource Damage Program
1301 E Lockey
P.O. Box 201425
Helena, MT 59620-1425
Ph: 444-0226
FAX: 444-0236

rcollins@mt.gov

# Mr. Richard Opper, Director

Montana Department of Environmental Quality P.O. Box 200901 Helena, MT 59620-0901 Ph: 444-2544 ropper@mt.gov

# Ms. Mary Sexton, Director

Montana Department of Natural Resources and Conservation 1625 11th Ave. P.O. Box 201601 Helena, MT 59620-1601 Ph: 444-2074 msexton@mt.gov

# **Rail Service Competition Council**

http://rscc.mt.gov/default.asp

Statutory Citation: Section 2-15-2511, MCA

The duties of the Rail Service Competition Council are to:

- promote rail service competition that results in reliable and adequate service at reasonable rates;
- develop a comprehensive and coordinated plan to increase rail service competition;
- reevaluate the state's railroad taxation practices to ensure reasonable competition while minimizing any transfer of tax burden;
- develop various means to assist Montanans impacted by high rates and poor rail service:
- analyze the feasibility of developing legal structures to facilitate growth of producer transportation investment cooperatives and rural transportation infrastructure authorities;
- provide advice and recommendations to the Department of Transportation;
- coordinate efforts and develop cooperative partnerships with other states and federal agencies to promote rail service competition;
- act as the state's liaison in working with Class I railroads to promote rail service competition; and
- promote the expansion of existing rail lines and the construction of new rail lines.

# Membership

The council consists of the following members:

- the director of the Department of Agriculture;
- the director of the Department of Transportation;
- the director of the Department of Revenue;
- the Chief Business Development Officer of the Office of Economic Development;
- Seven people appointed by the Governor with the following qualifications:
  - one person with substantial knowledge and experience related to Class I railroads:
  - one person with substantial knowledge and experience related to Class II railroads;
  - one person who is a farm commodity producer in the state and who has substantial knowledge and experience related to transportation of farm commodities:
  - one person with substantial knowledge and experience in the trucking industry in the state;
  - one person with substantial knowledge and experience related to transportation for the mineral industry in the state;

- one person with substantial knowledge and experience related to transportation for the coal industry in the state;
- one person with substantial knowledge and experience related to transportation for the wood products industry in the state; and
- two members from the Economic Affairs Interim Committee, one from the majority party and one from the minority party and one from each house of the Legislature, selected by the presiding officer of the committee with the concurrence of the vice presiding officer.

### MEMBERS OF THE COUNCIL

# Legislative Members

# Sen. Ken Hansen (D)

P.O. Box 686 Harlem, MT 59526-0686 Ph: 353-4941

hansen\_kenneth@email.com

# Rep. Mike Milburn (R)

276 Chestnut Valley Rd. Cascade, MT 59421-8204

Ph: 468-9241 mmilburn@mcn.net

# Public and State Agency Members

# Ms. Carla Allen

P.O. Box 868 Denton, MT 59430 Ph: 567-2223 cmrgm@hotmail.com

### Mr. Evan Barrett

Montana Governor's Office Office of Economic Development P.O. Box 200801 Helena, MT 59620-0801 Ph: 444-5470 ebarrett@mt.gov

### Mr. Larry Bonderud

112 1st St. South Shelby, MT 59474 Ph: 434-5203 shbmayor@3rivers.net

### Mr. Dan Bucks

Montana Department of Revenue P.O. Box 5805 Helena, MT 59604-5805 Ph: 444-1900 dbucks@mt.gov

# Mr. William Fogarty

132 Shirley Way Anaconda, MT 59711 Ph: 797-3303 billpattifogart@yahoo.com

# Mr. Russell Hobbs

P.O. Box 1990 Columbia Falls, MT 59912 Ph: 892-6319

FII. 092-0319

russ.hobbs@plumcreek.com

# Mr. Jim Lynch, Director

Montana Department of Transportation 2701 Prospect Ave. P.O. Box 201001 Helena, MT 59620-1001 Ph: 444-6201 jilynch@mt.gov

# Mr. Doug Miller

P.O. Box 548 Troy, MT 59935 Ph: 295-5882 millerd@troymine.com

### Mr. Michael O'Hara

P.O. Box 1475 Fort Benton, MT 59442 Ph: 734-5252 oharfarms@3rivers.net

# Staff

# Gloria O'Rourke, Coordinator

118 E. Seventh St., Suite 2A Anaconda, MT 59711 Ph: 563-5259 FAX: 563-5476 gloria@medamembers.org

# Mr. Bernard "Mike" Scanlan

PPL EnergyPlus, LLC 2 N Ninth St. Allentown, PA 18101-1179 Ph: (610) 774-5368 bmscanlan@pplweb.com

# Mr. Ron de Yong, Director

Montana Department of Agriculture P.O. Box 200201 Helena, MT 59620-0201 Ph: 444-3144 rdeyong@mt.gov

# **Reserved Water Rights Compact Commission**

http://dnrc.mt.gov/rwrcc/default.asp

Statutory Citation: Section 2-15-212, MCA

The Reserved Water Rights Compact Commission negotiates, on behalf of the Governor of the State of Montana, federal reserved water rights with the federal government and Montana's Indian tribes as part of the statewide water adjudication process.

The Speaker of the House and the President of the Senate each select two members from their respective bodies who join five other members appointed by the Governor and the Attorney General.

### MEMBERS OF THE COMMISSION

### **House Members**

Rep. Art Noonan (D)

1621 Whitman Ave. Butte, MT 59701-5380

Ph: 490-7261

Rep. Jack Ross (R)

129 N Stillwater Rd. Absarokee, MT 59001-6235

Ph: 328-4925

jackross@nemontel.net

### **Senate Members**

Sen. Jesse Laslovich (D)

112 Mountain View St. Anaconda, MT 59711-1616

Ph: 563-3141

jesselaz@yahoo.com

Sen. Bill Tash (R)

240 Vista Dr. Dillon. MT 59725-3111

Ph: 683-4826

billtasha@msn.com

# Governor's Appointees

Mr. Daniel Belcourt

120 Woodworth Ave. Missoula, MT 59801-6052

Ph: 265-0934

Ms. Dorothy Bradley

District Court 615 16th Ave.

Bozeman, MT 59715

Ph: 582-2091

### Mr. Gene Etchart

Awaiting appointment.

P.O. Box 429 Glasgow, MT 59230

Ph: 228-2835

basque@nemontel.com

# Attorney General's Appointee

# Mr. Chris Tweeten, Presiding Officer

Attorney General's Office Justice Building P.O. Box 201401 Helena, MT 59620-1401 Ph: 444-2026 ctweeten@mt.gov

# <u>Staff</u>

# Susan Cottingham, Program Manager

Montana Department of Natural Resources and Conservation 1625 11th Ave.

P.O. Box 201601 Helena, MT 59620-1601

Ph: 444-6841 FAX: 444-6721

scottingham@mt.gov

# **Workforce Investment Board**

http://swib.mt.gov

Federal Law Citation: 29 U.S.C. 2821 Statutory Citation: Section 53-2-1203, MCA

The purpose of the federal Workforce Investment Act (1998), as stated in 29 U.S.C. 2811, *et seq.*, is to "provide workforce investment activities . . . that increase the employment, retention, and earnings of participants, and increase occupational skill attainment by participants, and, as a result, improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the Nation". The Act further states that the "Governor of a State shall establish a State workforce investment board to assist in the development of the State plan" and to carry out other functions.

The State Workforce Investment Board serves in an advisory capacity to the Governor on workforce investment issues and provides broad oversight to Montana's two local Workforce Investment Boards. The State Board conducts much of its work through committees and has established the following committees for the 2007-2008 interim: Apprenticeship Committee, Economic Development & Business Retention Committee, Executive Committee, One-Stop Development Committee, WIA Title I Funding Task Force, Workforce System Committee, and the Youth Council. The Board is staffed from the Commissioner's Office of the Montana Department of Labor and Industry.

# Membership

The Board must include:

- the Governor or the Governor's designee:
- two members of the House of Representatives, one from the majority party and one from the minority party, and two members of the Senate, one from the majority party and one from the minority party, appointed by the presiding officer of each respective chamber; and
- individuals appointed by the Governor, including:
  - representatives of businesses located in Montana who are owners of businesses, chief executive or operating officers, and other business executives or employers with optimum policymaking or hiring authority, including business members of local boards; and represent businesses with employment opportunities that reflect the employment opportunities in Montana;
  - chief elected officials of local government;
  - representatives of labor organizations;

- representatives of individuals and organizations who have experience with respect to youth activities;
- representatives of individuals and organizations who have experience and expertise in the delivery of workforce investment activities;
- representatives of the state agencies who are responsible for the programs and activities that are carried out by the one-stop centers, including but not limited to the Montana Department of Labor and Industry; the Montana Department of Public Health and Human Services; the Office of the Commissioner of Higher Education; and the Office of Public Instruction:
- at least one representative of military veterans; and
- other representatives who the Governor may designate.

### MEMBERS OF THE BOARD

### House Members

# Rep. Elsie Arntzen (R)

850 Senora Ave. Billings, MT 59105-2051 Ph: 259-6134 emarntzen@excite.com

Senate Members

# Sen. John Brueggeman (R)

321 Lakeview Dr. Polson, MT 59860-9317 Ph: 250-6608 senatorjohn@bresnan.net

### Public and State Agency Members

### Mr. Evan Barrett

Montana Governor's Office Office of Economic Development P.O. Box 200801 Helena, MT 59620-0801 Ph: 444-5470 ebarrett@mt.gov

# Rep. Arlene Becker (D)

1440 Lewis Ave.
Billings, MT 59102-4240
Ph: 245-7256
arlene\_becker@bresnan.net

### Sen. Lane Larson (D)

1417 Cedar Canyon Rd. Billings, MT 59101-6440 Ph: 256-6316 Ilsd22@yahoo.com

# Ms. Martina Copps, Vice Presiding Officer

P.O. Box 689 Broadus, MT 59317 Ph: 436-2811 mmcopps@midrivers.com

### Mr. Dave Crum

McLaughlin Research Institute 1520 23rd St. South Great Falls, MT 59405 Ph: 452-6208 davec@po.mri.montana.edu

# **Mr. Thomas Curry**

1238 Yale Billings, MT 59102 Ph: 861-4526 tomcurry@bresnan.net

### Mr. Michael DesRosier

Glacier County Commissioner P.O. Box 2800 Browning, MT 59417 Ph: 873-5063 mjdesr@yahoo.com

### Ms. Connie Eissinger

P.O. Box 86 Brockway, MT 59214 Ph: 485-3500 ceissngr@midrivers.com

# Ms. Georgia Gibbs-Atkinson

P.O. Box 183 Poplar, MT 59255 Ph: 768-3371 dove\_43@yahoo.com

### Mr. Michael Grove

P.O. Box 581 White Sulphur Springs, MT 59645 Ph: 547-3331 mgrove@bankoftherockies.com

### Mr. Kirk Hammerquist

Hammerquist & Casalegno Construction 1645 Hwy 93 South, Suite J Kalispell, MT 59901 Ph: 257-6856 kirk@hc-mt.com

# Ms. Jacquie Helt

Montana State AFL-CIO 208 E Main Missoula, MT 59802 Ph: 549-5931 iorganize@aol.com

# Mr. Keith Kelly

Montana Department of Labor and Industry P.O. Box 1728 Helena, MT 59624-1728 Ph: 444-3299 kkelly@mt.gov

# Ms. Maureen Kenneally

600 S Main Butte, MT 59701 Ph: 497-6700 maureenk@townpump.com

# Mr. George Kipp

Blackfeet Manpower Program P.O. Box 1090 Browning, MT 59417 Ph: 338-2111 george\_kipp@yahoo.com

# Mr. Robbe Lindsay

Bear Grass Productions 6610 Justin Ct. Missoula, MT 59803 Ph: 370-8277 rl@beargrass.tv

### Ms. Linda McCulloch

Montana Office of Public Instruction P.O. Box 202501 Helena, MT 59620-2501

Ph: 444-5658 Imcculloch@mt.gov

# Mr. Mike McGinley, Commissioner

Beaverhead County 2 S Pacific St, CL #4 Dillon, MT 59725 Ph: 683-3750

mmcginley@co.beaverhead.mt.us

# Mr. Thomas McKenna

McKenna Real Estate Agency P.O. Box 1203 Lewistown, MT 59457 Ph: 538-8736

tmmckenna@midrivers.com

### Ms. Joan Miles

Montana Department of Public Health and Human Services 111 N Sanders P.O. Box 4210 Helena, MT 59620 Ph: 444-3487 jmiles@mt.gov

# Mr. Rodney Miller

P.O. Box 901 Wolf Point, MT 59201 Ph: 768-5805 rodm@nemontel.net

# Ms. Sandi Miller

Montana Interactive, LLC 101 N Rodney, Suite 3 Helena, MT 59601 Ph: 449-3468 sandi@egovmt.com

### Mr. Michael O'Neill

NorthWestern Energy 40 E Broadway Butte, MT 59701 Ph: 497-2782 mike.oneill@northwestern.com

### Ms. Arlene Parisot

Office of Commissioner of Higher Education P.O. Box 203101 Helena, MT 59620 Ph: 444-0316 aparisot@oche.montana.edu

### Mr. Tony Preite

Montana Department of Commerce 301 S Park P.O. Box 200501 Helena, MT 59620-0501 Ph: 841-2708 tpreite@mt.gov

### Ms. Gail Richardson

5263 Cimmeron Dr. Bozeman, MT 59715 Ph: 585-7206 envirogail@msn.com

### Mr. Jeff Rupp

32 S Tracy Bozeman, MT 59715 Ph: 585-4868 hrdc9jr@aol.com

### Mr. Alan Skari

Skari Farms
P.O. Box 306
Chester, MT 59522
Ph: 292-3660
skari@ttc-cmc.net

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# Ms. Karen Sullivan

Community Medical Center 2827 Fort Missoula Rd. Missoula, MT 59804

Ph: 327-4024

ksullivan@communitymed.org

# Mr. Jeff Tochihara

Stillwater Mining Co. P.O. Box 1330 Columbus, MT 59019

Ph: 322-8830

jtochihara@stillwatermining.com

# Staff

# **Leisa Smith**

Montana Department of Labor and Industry P.O. Box 1728
Helena, MT 59624-1728
Pb: 444 1600

Ph: 444-1609 Ismith@mt.gov

### Ms. Pat Wise

Governor's Office P.O. Box 200801 Helena, MT 59620-0801

Ph: 444-5472 pwise@mt.gov

# **Ms. Linda Woods**

Trapper Creek Job Corps 5139 West Fork Rd. Darby, MT 59829 Ph: 821-3286 ljwoods@fs.fed.us

PRIMARY	<b>ADMINISTR</b>	ATIVE	COMMIT	TFFS
	ADMINISTN	$\neg$		ILLO

STATUTORY INTERIM AND OTHER COMMITTEES WITH LEGISLATIVE STAFF SUPPORT

ADDITIONAL COMMITTEES ON WHICH LEGISLATORS SERVE

**INTERSTATE ORGANIZATIONS** 

# The Council of State Governments

http://www.csgwest.org

Statutory Citation: Title 5, chapter 11, part 3, MCA

Section 5-11-304, MCA, authorizes the Legislative Council to facilitate Montana's participation in "appropriate interstate, international, and intergovernmental entities".

Montana is one of 13 states participating in the Council of State Governments-*West* (CSG-*West*). CSG-*West* provides a "nonpartisan platform for regional cooperation and collaboration among the legislatures of the thirteen western states by creating opportunities for legislators and staff to share ideas and experience with their collegues". The fundamental work of the CSG is accomplished through policy study committees with legislative representatives from each of the participating states.

The Legislative Council has appointed legislators to 2-year terms as members of the following CSG-West committees.

# <u>Membership</u>

Committee	Senate Members		House Members	
Executive	Cooney, Gillan	Stapleton	Parker	Sales
Education	Awaiting appointments.		Awaiting appointments.	
Energy and Environment	Wanzenried	Bales	Wilmer	Ankney
Fiscal Affairs	Gillan	Lewis	Sands	Taylor
Transportation and Trade	Gallus	Essmann	French	Hilbert
Water and Public Lands	Lind	Jackson	Reinhart	Stoker
Western Legislatures	Gillan	Shockley	Becker	Vincent
Legislative Council on River Governance	Gallus	Tash	Van Dyk	Barrett

<sup>&</sup>lt;sup>2</sup> http://www.csqwest.org

Staff
Kont Brid

Kent Briggs, Director CSG-West

1107 9th St., Suite 650 Sacramento, CA 95814

Ph: (916) 553-4423

kbriggs@csg.org

FAX: (916) 446-5760

# **National Conference of State Legislatures**

http://www.ncsl.org/

Statutory Citation: Title 5, chapter 11, part 3, MCA

Section 5-11-305, MCA, authorizes Montana's participation in appropriate interstate organizations, the National Conference of State Legislatures (NCSL) among them. NCSL is a bipartisan organization that serves only legislators and their staffs. NCSL provides research, technical assistance, and opportunities for policymakers to exchange ideas on the most pressing state issues and is an advocate for the interests of the states in the American federal system.

Much of the NCSL's work is accomplished through 11 standing committees composed of legislators and legislative staff from across the country. The Legislative Council has appointed legislators to 2-year terms as members of the following NCSL committees.

**Membership** 

Committee	Committee Senate Members		House Members	
Agriculture, Environment and Energy	Hansen, Lind, Gallus, Ryan, Jent	Steinbeisser, Peterson, Laible	Butcher, Klock, Hendrick	Thomas, Groesbeck, Dickenson
Budgets and Revenue	Schmidt, Harrington, Ryan	Brueggeman	Sinrud	Wiseman
Communications, Financial Services and Interstate Commerce	Harrington, Larson	Perry, Stapleton	Nooney, Glaser	Pomnichowski, Phillips
Education	Hawks, Harrington	Story	Koopman	McChesney
Health	Schmidt	Cobb	Dutton	Henry
Human Services and Welfare	Williams	Murphy	Morgan	French
Labor and Economic Development	Cocchiarella, Moss	Jackson, Curtiss	Arntzen, Hilbert	Cohenour, Ebinger
Law and Criminal Justice	Gallus	McGee	Kerns	Hiner
Legislative Effectiveness	Williams	Esp	Witte	Augare
Redistricting and Elections	Jent	Balyeat	Ingraham	Hamilton
Transportation	Kitzenberg	Gebhardt	Boggio	Keane

<u>Staff</u>

Mary Fairchild Sara Vitaska

National Conference of State Legislatures 7700 E First Place

Denver, CO 80230

Ph: (303) 364-7700 FAX: (303) 364-7800

mary.fairchild@ncsl.org sara.vitaska@ncsl.org

# **Pacific NorthWest Economic Region**

http://www.pnwer.org

Statutory Citation: Title 5, chapter 11, part 7, MCA

In 2001, the Montana Legislature pledged its participation in the Pacific NorthWest Economic Region (PNWER). PNWER is a statutory, public/private partnership composed of legislators, governments, and businesses in the Northwest states of Alaska, Idaho, Montana, Oregon, and Washington and the Western Canadian provinces of British Columbia, Alberta, and the Yukon Territory. PNWER's mission is to promote greater regional cooperation by governments and business to enhance the region's global competitiveness, while striving to maintain or improve its environment.<sup>1</sup>

PNWER consists of a Delegate Council, which includes the Governor or a designee and four legislators from each participating state and four representatives from each participating province and territory, and an Executive Committee consisting of one legislator from each participating state, province, or territory who is a member of the Delegate Council and four of the Governors, Premiers, or Commissioners or their designees.

Policy committees may be established to address specific topics. The Legislative Council is authorized under 5-11-305, MCA, to make Montana's policy committee appointments to the PNWER. The current committees are: Agriculture, Border Issues, Energy, Environment, Homeland Security, Trade & Economic Development, High Technology, Telecommunications, Health Care, Tourism, Sustainable Development, and Workforce Development.

# Montana's Delegation

Rep. George Everett (R)

1344 Helena Flats Rd. Kalispell, MT 59901-6548

Ph: 752-0102

ixoye777@centurytel.net

Rep. Wanda Grinde (D)

1910 Bannack Dr. Billings, MT 59105-4236

Ph: 252-3343

wsgrinde@aol.com

Sen. Aubyn Curtiss (R)

P.O. Box 216

Fortine, MT 59918-0216

Ph: 882-4448

aubyna@interbel.net

Sen. Kim Gillan (D)

750 Judicial Ave.

Billings, MT 59105-2130

Ph: 248-6063 glonky@aol.com

<sup>&</sup>lt;sup>1</sup>http://www.pnwer.org/AboutUs/Background/tabid/61/Default.aspx

# Ms. Marianne Roose

Lincoln County Commission 512 California Ave. Libby, MT 59923

Ph: 297-3139

# <u>Staff</u>

**Matt Morrison, Executive Director** 

Pacific NorthWest Economic Region World Trade Center West 2200 Alaskan Way, Suite 460 Seattle, WA 98121

Ph: (206) 443-7723 FAX: (206) 443-7703

matt@pnwer.org